2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # P00000047525 AIREWEB TECHNOLOGIES, INC. Principal Place of Business Mailing Address 5200 TOWN CENTER CIR., #450 5200 TOWN CENTER CIR., #450 BOCA RATON, FL 33486 BOCA RATON, FL 33486 CR2E034 (10/03) No Chg-P 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1017386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, RENE DO NOT WRITE 5200 TOWN CENTER CIR., #450 BOCA RATON, FL 33486 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000011336 01/23/04-80034-004 150.00 GARCIA, RENE NAME 5200 TOWN CENTER CIR. STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP TITLE CEQARRA, JUAN C MAME 5200 TOWN CENTER CIR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 TITLE VΡ PADRON, FRANCISCO NAME STREET ADDRESS 5200 TOWN CENTER CIR. DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33486 IN THIS SPACE TITLE ARRESE-IGOR, FELIX NAME STREET ADDRESS 5200 TOWN CENTER CIR. BOCA RATON, FL 33486 CITY - ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or directed the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 23, 2004 08:00 AM