

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90211 023 ***150.00



DOCUMENT # P0000102078

1. Entity Name

AIR FACTORY INC.

Principal Place of Business

851 SW 70 WAY
 N. LAUDERDALE FL 33068

Mailing Address

851 SW 70 WAY
 N. LAUDERDALE FL 33068

2. Principal Place of Business

1426 NW 112 TERR.

Suite, Apt. #, etc.

3. Mailing Address

1426 NW 112 TERR.

Suite, Apt. #, etc.



MOORE CR2E034 (11/03)

City & State

Coral Springs FL

City & State

Coral Springs FL

4. FEI Number

65-1055243

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Zip 33071

Country U.S.

Zip 33071

Country U.S.

6. Name and Address of Current Registered Agent

BROTHMAN, MELVIN
 851 SW 70 WAY
 N. LAUDERDALE FL 33068

7. Name and Address of New Registered Agent

Name Brothman, Melvin

Street Address (P.O. Box Number is Not Acceptable)
 1426 NW 112 TERR.

City Coral Springs

FL

Zip Code 33071

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004: Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	BROTHMAN, MELVIN	851 SW 70 WAY	N LAUDERDALE FL 33068	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
P	Brothman Melvin	1426 NW 112 TERR	Coral Springs FL 33071	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 director of 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Melvin Brothman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Melvin Brothman

4/29/04

Date

954757-5585

Daytime Phone #