2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

FILED Jan 15, 2004 08:00 AM **DOCUMENT # P94000026140 Secretary of State** 1. Entity Name PRECISION AIR SYSTEMS, INC. Principal Place of Business Mailing Address 11101 S CROWN WAY 11101 S CROWN WAY SUITE 5 SUITE 5 WELLINGTON, FL 33414 WELLINGTON, FL 33414 01072004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0480483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOTALIK, TERRY DO NOT WRITE 13138 DOUBLETREE CIRCLE WELLINGTON, FL 33414 IN THIS SPACE . 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: Requirered Agest a gnature segured when segripting) DATE 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 Ð NAME KOTALIK, TERRY 13138 DOUBLETREE CIRCLE STREET ADDRESS CRY-ST-ZP WELLINGTON, FL 33414 D TITLE U000000005461 KOTALIK, SY NAME 01/15/04-80053-009 150.00 STREET ADDRESS 13138 DOUBLETREE CIRCLE CITY-ST-ZIP WELLINGTON, FL 33414 TITLE STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE HALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠΠF NAME STREET ADDRESS CRY-ST-ZP 12. I hereby certify that the information supplied with this filing cost 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

Malik