

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073132

FILED
Jul 30, 2004
Secretary of State

Entity Name: ALL STAR AIR, INC.

Current Principal Place of Business:

2051 NE DIXIE HWY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

2051 NE DIXIE HWY
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-3335706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLING, DAVID
2600 SW JULIET AVE
PORT SAINT LUCIE, FL 34987 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: POLING, DAVID
Address: 1873 S.W. AGNES STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: POLING, DAVID
Address: 2600 SW JULIET AVE
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: VP () Change (X) Addition
Name: POLING, GARY S
Address: 631 NORSEMAN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: TR () Change (X) Addition
Name: POLING, PAULINE J
Address: 2600 SW JULIET AVE
City-St-Zip: PORT SAINT LUCIE, FL 34987

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID POLING

PRES

07/30/2004

Electronic Signature of Signing Officer or Director

_____ Date