FILED 2004 FOR PROFIT CORPORATION Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000095149 1. Entity Name AIRFACE INC. Principal Place of Business Maiing Address C/O ANDREW MASSIAS C/O ANDREW MASSIAS 123 NW 13TH STREET 214-12 123 NW 13TH STREET 214-12 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0632776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASSIAS, ANDREW DO NOT WRITE 123 NW 13TH ST 214-12 IN THIS SPACE BOCA RATON, FL 33432 8. The above named entity submits this statement for the purpose 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, lyped or printed name or registered ager t and title if applicable .NOTE Registered Agent signature required when reinstatings DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trint Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. THE U00000137744 04/29/04-80052-015 150.**00** MASSIAS, ANDREW STREET ADDRESS 123 NW 13TH ST 214-12 CITY - ST - ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP THILE IN THIS SPACE STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

g des of quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information diadoute and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of effect the steport as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if the III. 12. Thereby certify that the information supplemental indicated on this report or supplemental ed with this f report is true of the corporation or the receiver or true e empowered dress with all o changed, or on an attachment with an

SIGNATURE:

TIFLE NAME STREET ADORESS

SIGNATURE AND TYPED OR PRINTED NAME OF LIGHING OFFICER OR DIRECTOR