2004 FOR PROFIT CORPORATION

Feb 04, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # F03000002475 1. Entity Name AIRTRON, INC. Principal Place of Business Mailing Address C/O AIRTRON, INC. C/O AIRTRON, INC. 7813 N. DIXIE HWY. 7813 N. DIXIE HWY. DAYTON, OH 45414 DAYTON, OH 45414 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1054368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NRAI SERVICES, INC. 526 E PARK AVE TALLAHASSEE, FL 32301 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. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. C IIILE UQ0000036359 02/06/04-80052-016 150.00 STANTON, CARL NAME STREET ADDRESS 390 PARK AVE CITY-ST-ZIP NEW YORK, NY 10022 TITLE CASCADE, JOSHUA NAME STREET ADDRESS 390 PARK AVE CITY-ST-ZIP NEW YORK, NY 10022 TITLE SALZER, ERIC NAME 7813 N DIXIE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DAYTON, OH 45414 IN THIS SPACE TITLE VPST JOHNSTON, TIMOTHY NAME 7813 N DIXIE DR STREET ADDRESS DAYTON, OH 45414 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 eath, 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 ac

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED