2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2004 08:00 AM Secretary of State DOCUMENT # 337024 AIRIND CORPORATION Principal Place of Business Mailing Address 6511 MELALEUCA RD 6511 MELALEUCA RD US FORT LAUDERDALE, FL 33330 FORT LAUDERDALE, FL 33330 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2102613 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHARLES, ROBERT D. DO NOT WRITE 6511 MELALEUCA ROAD FT. LAUDERDALE, FL 33330 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 Signature, typed or printed name of registered agent and tide if explicable. (NOTE, Registered Agent signature required when reinstation) 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 10. OFFICERS AND DIRECTORS TITLE CHARLES, NANCY E. STREET ADDRESS 6511 MELALEUCA ROAD CITY-ST-ZIP FT. LAUDERDALE, FL 33330 U00000012476 01/26/04-80012-004 158.75 TITLE CHARLES, ROBERT D NAME STREET ADDRESS 6511 MELALEUCA ROAD CITY-ST-7IP FT. LAUDERDALE, FL 33330 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

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 turther 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.

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