## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 29, 2004 8:00 am **Secretary of State DOCUMENT # 343916** 1. Entity Name 03-29-2004 90027 037 \*\*\*150.00 AIR SALES INC Principal Place of Business Mailing Address 3921 NW 26 ST MIAMI FL 33142 P O BOX 59-3201 MIAMLEL 33159 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1556265 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKEY, KEITH 3921 NW 26TH MIAMI FL 33142 Street Address (P.O. Box Number is Not Acceptable) Zip Code FI 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE n ☐ Delete TITLE ENGLERT, FRANK NAME NAME 3921 NW 26 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROZA, LESLIE A. NAME NAME 3921 NW 26 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33142 CITY-ST-ZIP ☐ Change Addition 7171 F ☐ Delete TITLE NAME BELBAO, PATRICIA - \* NAME STREET ADDRESS STREET ADDRESS 3921 NW 26 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142 TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THE FABUL V. English Would 2004

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED