## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # 472884** 1. Entity Name AIRTOUR UNIVERSAL, INC. Principal Place of Business Mailing Address 241 EAST COMMERCIAL BLVD. 241 EAST COMMERCIAL BLVD. FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1665903 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEINDL, ERICH DO NOT WRITE 241 E. COMMERCIAL BLVD FT. LAUDERDALE, FL 33334 IN THIS SPACE 3. The above named entry 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 NAME **HEINDL, ERICH** 241 E. COMMERICAL BLVD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL U00000119224 04/19/04-80091-019 150.00 TITLE NAME HEINDL,INA STREET ADDRESS 241 E. COMMERCIAL BLVD FT. LAUDERDALE, FL. CDY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 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.

FILED

Daytime Phone #