2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM **DOCUMENT # 491980 -Secretary of State** 1. Entity Name COMP-AIR SERVICE CO. Principal Place of Business Mailing Address 13195 N.W. 38TH AVE MIAMI FL 33054 13195 N.W. 38TH AVE MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1629783 Not Applicable Zip Country Ζιρ 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 OLESKY,LARRY J. Street Address (P.O. Box Number is Not Acceptable) 13195 NW 38 AVENUE MIAMI FL 33054 City Zip Code 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 table it applicable (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 10. OFFICERS AND DIRECTORS 31. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THTLE PΩ TIRLE Change ☐ Addition Delete OLESKY, LARRY J. NAME NAME U000000025006 STREET ADDRESS 13195 N.W. 38TH AVENUE STREET ADDRESS 02/02/04-80088-012 158.75 CHY-ST-ZIP CHY-ST-ZP MIAMI FL SD IIIL€ Delete TITLE ☐ Change Addition OLESKY, KATHLEEN R. NAME NAMS STREET ADDRESS 13195 N.W. 38TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 817Y-ST-782 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-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)(1), Florida Statutes. I further certify that the information indicated on this report or supplier entail 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 pike ampowered.

FILED

(365) 687-8787

1-28-04