

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625090

Entity Name: AIR RECOVERY, INC.

FILED
May 24, 2004
Secretary of State

Current Principal Place of Business:

3921 NW 144TH STREET
BLDG 66
OPA LOCKA, FL 33054 US

New Principal Place of Business:

141 SEVERINO DRIVE
ISLAMORADA, FL 33036 US

Current Mailing Address:

3921 NW 144TH STREET
BLDG 66
OPA LOCKA, FL 33054 US

New Mailing Address:

141 SEVERINO DRIVE
ISLAMORADA, FL 33036 US

FEI Number: 59-1921402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPKE, PAUL G
141 SEVENWIND DRIVE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

KUPKE, PAUL G
141 SEVERINO DRIVE
ISLAMORADA, FL 33036 US

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.

SIGNATURE:

05/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KUPKE, PAUL G.
Address: 12970 PORT SAID RD
City-St-Zip: OPA LOCKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: KUPKE, PAUL G.
Address: 141 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL G KUPKE

DPTS

05/24/2004

Electronic Signature of Signing Officer or Director

Date