

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858189

Entity Name: AIRCO, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

575 MOUNTAIN AVE.
MURRAY HILL, NJ 07974

New Principal Place of Business:

Current Mailing Address:

575 MOUNTAIN AVE.
MURRAY HILL, NJ 07974

New Mailing Address:

FEI Number: 24-2468639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BLAKE, JAMES P
Address: 5 CAMBRIDGE COURT
City-St-Zip: RANDOLPH, NJ 07869

Title: T () Delete
Name: BROOKS, DAVID L
Address: 1 RAMBLING DRIVE
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: AS () Delete
Name: BOEHME, DONNA
Address: 3 DALE DRIVE
City-St-Zip: SUMMIT, NJ 07901

Title: CT () Delete
Name: BOYCE, JAMES A
Address: 44 W 62ND STREET
City-St-Zip: NEW YORK, NY 10023

Title: AS () Delete
Name: FLEMING, PATRICIA E
Address: 1035 SLEEPY HOLLOW LANE
City-St-Zip: PLAINFIELD, NJ

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: BOYCE, JAMES A
Address: 6 GEORGIA COURT
City-St-Zip: BASKIN RIDGE, NJ 07920

Title: AS (X) Change () Addition
Name: FLEMING, PATRICIA E
Address: 1035 SLEEPY HOLLOW LANE
City-St-Zip: PLAINFIELD, NJ 07060

Title: VPAS () Change (X) Addition
Name: RAE, DAVID L
Address: 253 WOODSIDE AVENUE
City-St-Zip: RIDGEWOOD, NJ 07450

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: JAMES A. BOYCE

AT

04/26/2004

Electronic Signature of Signing Officer or Director

Date