


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2004 8:00 am
Secretary of State

08-09-2004 90015 027 ***150.00

DOCUMENT # F01000000891	
1. Entity Name AIRCELL, INC.	

Principal Place of Business 1172 CENTURY DRIVE, #B-280 LOUISVILLE, CO 80027	Mailing Address 1172 CENTURY DRIVE, #B-280 LOUISVILLE, CO 80027
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24079223



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07082004 Chg-P CR2E034 (10/03)

4. FEI Number 75-2399562	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00¹
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCEO	<input checked="" type="checkbox"/> Delete	TITLE	CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STINCHELFER, JIM		NAME	Jack W. Blumenstein	
STREET ADDRESS	1172 CENTURY DRIVE, #B-280		STREET ADDRESS	1172 Century Drive, B-280	
CITY-ST-ZIP	LOUISVILLE, CO 80027		CITY-ST-ZIP	Louisville, CO 80027	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	VP Engineering	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOCHIM, KEN		NAME	Joe Cruz	
STREET ADDRESS	1172 CENTURY DRIVE, #B-280		STREET ADDRESS	1172 Century Drive, B-280	
CITY-ST-ZIP	LOUISVILLE, CO 80027		CITY-ST-ZIP	Louisville CO 80027	
TITLE	CFO	<input type="checkbox"/> Delete	TITLE	VP Sales & Marketing	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LONDA, TODD'S		NAME	Bill Poltola	
STREET ADDRESS	1172 CENTIRU DRIVE B-280		STREET ADDRESS	1172 Century Drive, B-280	
CITY-ST-ZIP	LOUISVILLE, CO 80027		CITY-ST-ZIP	Louisville, CO 80027	
TITLE	V	<input type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GORDON, BILL		NAME	Seth Pierrepont	
STREET ADDRESS	1101 17TH STREET, N.W.		STREET ADDRESS	845 Alexander Ave Rd.	
CITY-ST-ZIP	WASHINGTON, DC 20036		CITY-ST-ZIP	Princeton, NJ 08540	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BECKER, LARRY		NAME	Peter Schiff	
STREET ADDRESS	7102 LA VISTA PLACE, SUITE 100		STREET ADDRESS	405 Underhill Blvd.	
CITY-ST-ZIP	LONGMONT, CO 80503		CITY-ST-ZIP	Syosset, NY 11791-3419	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DI SABATO, JOE		NAME	Oakleigh Thorne	
STREET ADDRESS	2765 SARDHILL ROAD		STREET ADDRESS	270 E. Westminster, 2nd Floor	
CITY-ST-ZIP	MENLO PARK, CA 94025		CITY-ST-ZIP	Lake Forest, IL 60045	

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: Todd Londa **Todd Londa CFO** 7/8/04 303-379-0243
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #