

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000891

Entity Name: AIRCELL, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

1172 CENTURY DRIVE, #B-280
LOUISVILLE, CO 80027

New Principal Place of Business:

Current Mailing Address:

1172 CENTURY DRIVE, #B-280
LOUISVILLE, CO 80027

New Mailing Address:

FEI Number: 75-2399562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CEO () Delete
Name: BLUMENSTEIN, JACK W
Address: 1172 CENTURY DRIVE, #B-280
City-St-Zip: LOUISVILLE, CO 80027

Title: VPE () Delete
Name: CRUZ, JOE
Address: 1172 CENTURY DRIVE, #B-280
City-St-Zip: LOUISVILLE, CO 80027

Title: CFO () Delete
Name: LONDA, TODD S
Address: 1172 CENTURY DRIVE B-280
City-St-Zip: LOUISVILLE, CO 80027

Title: V () Delete
Name: GORDON, BILL
Address: 1101 17TH STREET, N.W.
City-St-Zip: WASHINGTON, DC 20036

Title: D () Delete
Name: SCHIFF, PETER
Address: 405 UNDERHILL BLVD
City-St-Zip: SYOSSET, NY 117913919

Title: D () Delete
Name: PIERREPONT, SETH
Address: 845 ALEXANDER RD
City-St-Zip: PRINCETON, NJ 08540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: LONDA, TODD S
Address: 1172 CENTURY DRIVE B-280
City-St-Zip: LOUISVILLE, CO 80027

Title: VP (X) Change () Addition
Name: PELTOLA, BILL
Address: 1172 CENTURY DRIVE B-280
City-St-Zip: LOUISVILLE, CO 80027

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

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

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: TODD S. LONDA

CFO

01/31/2005

Electronic Signature of Signing Officer or Director

Date