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Secretary of State

02-21-2005 90066 014 ***150.00

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2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000002475

1. Entity Name
AIRTRON, INC.

66007745

01172005 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
C/O AIRTRON, INC. 7813 N. DIXIE HWY. DAYTON, OH 45414	C/O AIRTRON, INC. 7813 N. DIXIE HWY. DAYTON, OH 45414

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

4. FEI Number 33-1054368 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
NRAI SERVICES, INC. 526 E PARK AVE TALLAHASSEE, FL 32301	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C STANTON, CARL 390 PARK AVE NEW YORK, NY 10022	☒ Delete	MD LOIS HEDG-PETH 263 TRESSER BLVD. 8th FLOOR STAMFORD, CT 06901	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VC CASCADE, JOSHUA 390 PARK AVE NEW YORK, NY 10022	☒ Delete	C DERICK KING 25 SHEPARD AVE. WEST SUITE 1500 TORONTO, ONTARIO CANADA M2N6S6	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SALZER, ERIC 7813 N DIXIE DR DAYTON, OH 45414	☐ Delete	V SCOTT BOOSE 7813 N. DIXIE DR. DAYTON, OH 45414	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPST JOHNSTON, TIMOTHY 7813 N DIXIE DR DAYTON, OH 45414	☐ Delete	V VICTOR RAGUCCI 7813 N. DIXIE DR. DAYTON, OH 45414	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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: _____ 3-21-05 937-898-0526
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #