2005 FOR PROFIT CORPORATION

Mar 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-28-2005 90079 001 ***158.75 DOCUMENT # F03000003719 1. Entity Name AIRSCAN PACIFIC, INC. 50031450 Principal Place of Business Mailing Address 3505 MURRELL ROAD 3505 MURRELL ROAD ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 05-0543459 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Thomas E. Fotopulos MANSUR, JOHN W Street Address (P.O. Box Number is Not Acceptable) 4195 SPARROW HAWK ROAD MELBOURNE, FL 32934 3505 Murrell Road City Rockledge 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 re-Thomas E. Fotopulos stered agent and title it as plicable Signature, typed or printed name of (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SD John W. Mansur DÇ TITLE TITLE ☐ Delete Change Addition MANSUR, JOHN W MAME HAME 3505 Murrell Road Rockledge, FL 32 STREET ADDRESS 4195 SPARROW HAWK ROAD STREET ADDRESS 32955 CITY-ST-ZIP MELBOURNE, FL 32934 CITY-ST-ZIP TITLE ☐ Delete TITLE X Change Addition Walter F. Holloway 3505 Murrell Road HOLLOWAY, WALTER F MAME DAME STREET ADDRESS 3773 N. INDIAN RIVER DRIVE STREET ADDRESS Rockledge, FL CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP TDTITLE ☐ Delete TITLE X Change Addition Victoria Mansur MANSUR, VICTORIA NAME DAME 3505 Murrell Road STREET ADDRESS 4195 SPARROW HAWK ROAD STREET ADDRESS Rockledge, FL CiTY-ST-ZIP MELBOURNE, FL 32934 CITY-ST-ZiP TITLE CEOD ☐ Delete TITLE X Change ☐ Addition FOTOPULOS, THOMAS E NAME Thomas E. Fotopulos HAME STREET ADDRESS 3505 MURRELL ROAD 3505 Murrell Road STREET ADDRESS CITY-ST-7IP ROCKLEDGE, FL 32955 CITY-ST-7!P Rockledge, FL TITLE ASST. SECRETARY ☐ Delete TITLE Change X Addition NANCY L. GIBBONS NAME 3505 MURRELL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROCKLEPGE, FL 32955 CITY-ST-ZIP TITLE THE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

FILED