

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005479

Entity Name: THIN AIR, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

9097 ATLEE STATION ROAD STE. 203
MECHANICSVILLE, VA 23116

New Principal Place of Business:

9050 PINES BLVD.
345
PEMBROKE PINES, FL 33024

Current Mailing Address:

9097 ATLEE STATION ROAD STE. 203
MECHANICSVILLE, VA 23116

New Mailing Address:

9050 PINES BLVD.
345
MECHANICSVILLE, FL 33024

FEI Number: 54-1633995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 E. OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 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: CP () Delete
Name: CORNWELL, PATRICIA D
Address: 9097 ATLEE STATION RD STE. 203
City-St-Zip: MECHANICSVILLE, VA 23116

Title: S () Delete
Name: SHULGIN, IRENE
Address: 9097 ATLEE STATION RD STE. 203
City-St-Zip: MECHANICSVILLE, VA 23116

Title: T (X) Delete
Name: BUTLER, PORTIA
Address: 9097 ATLEE STATION RD STE. 203
City-St-Zip: MECHANICSVILLE, VA 23116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CORNWELL, PATRICIA D
Address: 9050 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S/T (X) Change () Addition
Name: SHULGIN, IRENE
Address: 9050 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

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: IRENE SHULGIN

S/T

04/27/2004

Electronic Signature of Signing Officer or Director

Date