2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86442

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

TAMARAC, FL 33321

ADILI, MARMASOOD

17400 SW 48TH STREET

() Delete

FORT LAUDERDALE, FL 33331

VΡ

Apr 17, 2004 Secretary of State

Entity Name: AIR SUNSHINE INC. **Current Principal Place of Business: New Principal Place of Business:** 17400 S.W. 48 STREET FORT LAUDERDALE, FL 33331 **Current Mailing Address: New Mailing Address:** 17400 S.W. 48 STREET FORT LAUDERDALE, FL 33331 FEI Number: 59-2219808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADILI, RONNIE ESQ 8801 PARADISE DRIVE US TAMARAC, FL 33321 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ADILI, MIRMOHAMMAD, Name: Name: 17400 S.W. 48 STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33331 City-St-Zip: Title: VPD Title: () Delete () Change () Addition Name: ADILI, MIRYAHYA Name: 17400 S W 48TH ST Address: Address: FORT LAUDERDALE, FL 33331 City-St-Zip: City-St-Zip: Title: Title: PD () Delete () Change () Addition ADILI, ALLEN, Name: Name: 8801 N.W. 61ST ST Address: Address:

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.

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: MIRMOHAMMAD ADILI STD 04/17/2004

(X) Change () Addition

ADILI, MIRMASOOD

17400 SW 48TH STREET

FORT LAUDERDALE, FL 33331