

2005 FOR PROFIT CORPORATION ANNUAL REPORT

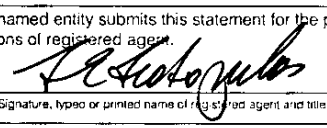
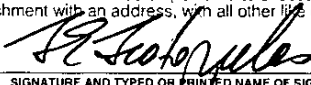
FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90080 050 ***158.75

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03102005 Chg-P CR2E034 (10/03)

DOCUMENT # G84420					
1. Entity Name AIR SCAN, INC.					
Principal Place of Business 3505 MURRELL RD. ROCKLEDGE, FL 32955			Mailing Address 3505 MURRELL RD. ROCKLEDGE, FL 32955		
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 59-2391830	
				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	
MANSUR, JOHN W. 4195 SPARROW HAWK DR. MELBOURNE, FL 32935				Name Thomas E. Fotopulos	
				Street Address (P.O. Box Number is Not Acceptable)	
				3505 Murrell Road	
				City	Rockledge FL Zip Code 32955
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 		Thomas E. Fotopulos		DATE 3/24/05	
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	D MANSUR, JOHN W. 4195 SPARROW HAWK DR. MELBOURNE, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD John W. Mansur 3505 Murrell Road Rockledge, FL 32955	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC HOLLOWAY, WALTER F. 3993 N INDIAN RIVER DR COCOA, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Walter F. Holloway 3505 Murrell Road Rockledge, FL 32955	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD FOTOPULOS, THOMAS E 3505 MURRELL ROAD ROCKLEDGE, FL 32955	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Thomas E. Fotopulos 3505 Murrell Road Rockledge, FL 32955	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Victoria Mansur 3505 Murrell Road Rockledge, FL 32955	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. SECRETARY NANCY L. GIBBONS 3505 MURRELL ROAD ROCKLEDGE, FL 32955	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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 lists empowered.					
SIGNATURE: 		THOMAS E. FOTOPULOS		DATE 3/24/05 (321) 631-0005	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	