

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90686

FILED
Mar 29, 2004
Secretary of State

Entity Name: POWER AIR CORPORATION

Current Principal Place of Business:

2822 SW 32 AVENUE
MIAMI, FL 33133

New Principal Place of Business:

10951 SW 7 TERR
115
MIAMI, FL 33174

Current Mailing Address:

10951 SW 7 TERR.
115
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0016719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARZAGA, RAMON P.
10951 SW 7 TERR/ #115
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RAMON P. BARZAGA
10951 SW 7 TERR
115
MIAMI, FL 33174 US

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: RAMON P. BARZAGA 03/29/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARZAGA, RAMON P.,
Address: 2265 SW 18TH ST (REAR)
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARZAGA, RAMON P.,
Address: 2265 SW 18TH ST (REAR)
City-St-Zip: MIAMI, FL 33174

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: RAMON P. BARZAGA D 03/29/2004
Electronic Signature of Signing Officer or Director Date