

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86678

FILED
Apr 29, 2004
Secretary of State

Entity Name: AIR PRODUCTS CORPORATION

Current Principal Place of Business:

7950 SW 94 AVE
MIAMI, FL 33173 US

New Principal Place of Business:

2645 SW 17TH AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

7950 SW 94 AVE
MIAMI, FL 33173 US

New Mailing Address:

2645 SW 17TH AVENUE
MIAMI, FL 33133 US

FEI Number: 59-0205639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO MARIA DEL CARMEN
7950 SW 94 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PERDOMO MARIA DEL CARMEN
2645 SW 17TH AVENUE
MIAMI, FL 33133 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERDOMO, MARIA DEL C
Address: 9750 SW 84 AVE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: PERDOMO, CARLOS M
Address: 9750 SW 84 AVE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERDOMO, MARIA DEL C
Address: 2645 SW 17TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: T (X) Change () Addition
Name: PERDOMO, CARLOS M
Address: 2645 SW 17TH AVENUE
City-St-Zip: MIAMI, FL 33133 US

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: CARLOS M. PERDOMO

T

04/29/2004

Electronic Signature of Signing Officer or Director

Date