

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14094

Entity Name: AIRSTRON, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

1559 S.W. 21ST AVE.
P O BOX 7715
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1559 S.W. 21ST AVE.
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

P.O. BOX 7715
P O BOX 7715
HOLLYWOOD, FL 33081 US

New Mailing Address:

P.O. BOX 7715
HOLLYWOOD, FL 33081 US

FEI Number: 59-2525449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, LAWRENCE H.
1518 WHITEHALL DRIVE
APT. 304
FORT LAUDERDALE, FL 33324 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: PD () Delete
Name: HAYES, LAWRENCE,
Address: 1518 WHITEHALL DRIVE, APT. 304
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: VSD () Delete
Name: PASCUCCHI, JAMES,
Address: 3420 CARLTON LANE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES PASCUCCHI

VSD

01/31/2005

Electronic Signature of Signing Officer or Director

Date