

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # N22999 1. Entity Name AUTOMOTIVE AIR GROUP, INC.			
Principal Place of Business 2885 ELECTRONICS DRIVE C-11 MELBOURNE, FL 32935		Mailing Address 2885 ELECTRONICS DRIVE C-11 MELBOURNE, FL 32935 US	
DO NOT WRITE IN THIS SPACE			
		01082004 No Chg-NP C-32E037 (10/03)	
		4. FCI Number 59-2889750 Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
RIDDEU, SPENCER 2885 ELECTRONICS DRIVE C-11 MELBOURNE, FL 32935		DO NOT WRITE IN THIS SPACE	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ALTMAN, BEN 3108 PALOMINO DR. BEAUFORT, SC 29906		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD SCURMER, R.C. 2105 N. 67TH ST. WAUSAU, WI 54403		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T CHAVEZ, TOMAS 1542 STATE ST. SAN DIEGO, CA 92101		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S FROMBERG, MARK 5631 JOHNSON ST. HOLLYWOOD, FL 33021		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, 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 like empowered.			
SIGNATURE:  BEN ALTMAN		1/7/04 843522889	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	