2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000005396** AIR TECH AUTOMOTIVE, INC. Principal Place of Business Mailing Address 6062 FOSTER ST. 6062 FOSTER ST. JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P CR2E034 (10/03) 04112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0984945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHARDSON, EMAN DO NOT WRITE 6062 FOSTER ST. JUPITER, FL 33458 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent algoriture required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000130919 OFFICERS AND DIRECTORS 10. TITLE NAME RICHARDSON, EMAN 6062 FOSTER ST. STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 like empowered. KI-H-OH SIGNATURE: