

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099065

Entity Name: AIRFIX CORP.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

10348 SOUTHWEST 165 CT
MIAMI, FL 33196

New Principal Place of Business:

9405 SW 92ND AVE
MIAMI, FL 33176

Current Mailing Address:

10348 SOUTHWEST 165 CT
MIAMI, FL 33196

New Mailing Address:

9405 SW 92ND AVE
MIAMI, FL 33176

FEI Number: 75-3057508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIN, JACK L
10348 SOUTHWEST 165 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CURTIN, JACK L
9405 SW 92ND AVE
MIAMI, FL 33176 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: JACK L. CURTIN

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CURTIN, JACK L
Address: 10348 SW 165 COURT
City-St-Zip: MIAMI, FL 33196

Title: T (X) Delete
Name: CURTIN, KIKI -
Address: 10348 SW 165 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CURTIN, JACK L
Address: 9405 SW 92ND AVE
City-St-Zip: MIAMI, FL 33176

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: JACK L. CURTIN

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date