2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empoye

SIGNATURE:

FILED Jul 07, 2004 08:00 AM DOCUMENT # P01000000462 **Secretary of State** 1. Entity Name AIR TIME ENTERPRISES, INC. Principal Place of Business Mailing Address 12220 NW 30TH ST 12220 NW 30TH ST SUNRISE, FL 33323 SUNRISE, FL 33323 03062003 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1083119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent HELLMAN, JOHN J DO NOT WRITE 12220 NW 30TH ST SUNRISE, FL 33323 IN THIS SPACE 8. The above named entity submits this statement for the ourpose 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_X Signature, typed or printed name of registered agent and title if applicable. tNOTE. Registered Agent signature required when reinstalling) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE n HELLMAN, JOHN J NAME STREET ADDRESS 1220 NW 30TH ST. CITY-ST ZIP SUNRISE, FL 33323 TITLE HELLMAN, AMY S NAME STREET ADDRESS 12220 NW 30TH ST. U00000163472 07/07/04-80003-014 150.00 CITY-ST-ZIP SUNRISE, FL 33323 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE KAME STREET ADDRESS CUTY ST ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stalled in Section 119.07(3)(7), 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

7-2-0H Date