

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048257

FILED
Mar 29, 2004
Secretary of State

Entity Name: AIRHEAD'S OXYGEN BARS, INC.

Current Principal Place of Business:

13950 BARBERRY CT.
WELLINGTON, FL 33414

New Principal Place of Business:

11210 NW 52ND STREET
CORAL SPRINGS, FL 33076

Current Mailing Address:

13950 BARBERRY CT.
WELLINGTON, FL 33414

New Mailing Address:

11210 NW 52ND STREET
CORAL SPRINGS, FL 33076

FEI Number: 65-1106684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAUSTEIN, STEVEN S
11210 N.W. 52ND ST.
CORAL SPRINGS, FL 33076 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: P () Delete
Name: RUSSO, BARRY
Address: 13950 BARBERRY CT.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAUSTEIN, STEVEN
Address: 11210 NW 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEVEN BLAUSTEIN

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date