

FILED  
Mar 10, 2003 8:00 am  
Secretary of State

03-10-2003 90158 021 \*\*\*158.75

2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

<b>DOCUMENT # P01000048257</b>	
1. Entity Name <b>AIRHEAD'S OXYGEN BARS, INC.</b>	
Principal Place of Business 11210 NW 52ND STREET CORAL SPRINGS, FL 33076	Mailing Address 11210 NW 52ND STREET CORAL SPRINGS, FL 33076
2. Principal Place of Business <b>13950 Barberrry Ct</b>	3. Mailing Address <b>13950 Barberrry Ct</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State <b>Wellington, FL</b>	City & State <b>Wellington FL</b>
Zip <b>33414</b>	Zip <b>33414</b>
County <b>Palm Beach</b>	County <b>Palm Beach</b>
4. FEI Number <b>65-1106684</b>	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>RUSSO, BARRY 13950 BARBERRY CT. WELLINGTON, FL 33414</b>	
7. Name and Address of New Registered Agent	
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: <b>Barry Russo</b> DATE: <b>2/25/03</b>	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>President STEVE BLAUSTEIN 11210 NW 52ND ST CORAL SPRINGS, FL 33076</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>President Barry Russo 13950 Barberrry Ct Wellington, FL 33414</b>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.	
SIGNATURE: <b>Barry Russo / Barry Russo</b> DATE: <b>2/25/03</b> 561-723-2683	