2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2005 08:00 AM Secretary of State

DOCUMENT	#	P0200	0054538
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1. Entity Name

AIR & SEA STORAGE, INC.

Principal Place of Business

916 S.E. 17TH STREET DEERFIELD BEACH, FL 33441 Mailing Address

916 S.E. 17TH STREET DEERFIELD BEACH, FL 33441



DO NOT WRITE IN THIS SPACE

No Chg-P 04282005 CR2E034 (10/03)

4. FEI Number 02-0613578

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMALLEY, STEPHAN R 916 S.E. 17TH STREET DEERFIELD BEACH, FL 33441

DO NOT WRITE IN THIS SPACE

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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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE						
	Signature, types of printed that is a registrate agent and that	a applicable (NOTE, negistalet	a Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS	1		<u>' </u>	
TITLE NAME STREET ADDRESS CITY+ST+ZIP	PVST SMALLEY, STEPHAN R 916 S.E. 17TH STREET DEERFIELD BEACH, FL 33441				U00000360279 05/05/05-80027-009 150.00	
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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)(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.						

OF SIGNING OFFICER OR DIRECTOR