

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078202

Entity Name: AIRE DIAGNOSTICS, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

128 N HWY 79
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

128 N HWY 79
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 52-2375536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNLEY, QUINCY
128 N HWY 79
PANAMA CITY BEACH, FL 32413

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: CARNLEY, REGENA
Address: 128 N HWY 79
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP () Delete
Name: PEREGO, VINCENT
Address: 128 N HIGHWAY 79
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S () Delete
Name: WARD, KELLEY
Address: 128 N HAGHWAY 79
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T () Delete
Name: CARNLEY, QUINCY
Address: 128 N HIGHWAY 79
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REGENA CARNLEY

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date