2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2005 8:00 am Secretary of State 01-12-2005 90017 018 ***150.00 **DOCUMENT # P03000100809** 1. Entity Name AIR SECURITY, INC. Principal Place of Business Mailing Address 4831 NW 99TH CT 4831 NW 99TH CT 40000883 MIAMI, FL 33178 MIAMI, FL 33178 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2028050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent CABALLERO, CARLOS A DO NOT WRITE 4831 NW 99TH CT MIAMI, FL 33178 IN THIS SPACE 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 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CABALLERO, CARLOS A NAME STREET ADDRESS 4831 NW 99TH CT CITY-ST-ZIP MIAM!, FL 33178 D TITLE CLUR, EUGENIO NAME STREET ADDRESS 4831 NW 99TH CT CiTY-ST-ZIP MIAMI, FL 33178 TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytme Phone #