

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113853

FILED
Apr 25, 2004
Secretary of State

Entity Name: STEVE MILLER'S ACTIVE AIR SYSTEMS, INC.

Current Principal Place of Business:

2147 NW 29TH STREET
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

2620 NW 105 LANE
SUNRISE, FL 33322

Current Mailing Address:

2147 NW 29TH STREET
FT. LAUDERDALE, FL 33311

New Mailing Address:

2620 NW 105 LANE
SUNRISE, FL 33322

FEI Number: 20-0306140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDRA, POSNER
2147 NW 29TH STREET
FT. LAUDERDALE, FL 33311

Name and Address of New Registered Agent:

MARNIE, MILLER W
2620 NW 105 LANE
SUNRISE, FL 33322

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: MARNIE W. MILLER

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEVEN I, MILLER
Address: 2147 NW 29TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: SD () Delete
Name: MARNIE W., MILLER
Address: 2147 NW 29TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVEN, MILLER I
Address: 2620 NW 105 LANE
City-St-Zip: SUNRISE, FL 33322

Title: SD (X) Change () Addition
Name: MARNIE, MILLER W
Address: 2620 NW 105 LANE
City-St-Zip: SUNRISE, FL 33322

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: MARNIE W. MILLER

SD

04/25/2004

Electronic Signature of Signing Officer or Director

Date