

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114031

FILED
Feb 10, 2005
Secretary of State

Entity Name: AIR MCCALL, INC.

Current Principal Place of Business:

3200 LENOX AVE., SUITE 4
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

3200 LENOX AVE., SUITE 4
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 41-2111937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHAUER, CARL W
11414 SCOTT MILL ROAD
JACKSONVILLE, FL 32223 US

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: STALTER, DAVID A
Address: 3112 MOHAVE WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: V () Delete
Name: STALTER, DOROTHY
Address: 3112 MOHAVE WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: TS () Delete
Name: ASHAUER, CARL W
Address: 11414 SCOTT MILL RD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: V () Delete
Name: ASHAUER, SARA
Address: 11414 SCOTT MILL RD.
City-St-Zip: JACKSONVILLE, FL 32223

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: CARL W. ASHAUER

SEC

02/10/2005

Electronic Signature of Signing Officer or Director

_____ Date