

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120623

Entity Name: AIRENALASYS, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

3855 PAINTED BUNTING WAY
JACKSONVILLE, FL 32224

New Principal Place of Business:

1486 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3855 PAINTED BUNTING WAY
JACKSONVILLE, FL 32224

New Mailing Address:

1486 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 32-0096700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JOHN B
3855 PAINTED BUNTING WAY
JACKSONVILLE, FL 32224 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: SHEPHERD, JOHN B
Address: 3855 PAINTED BUNTING WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: STEWART, GRETCHEN E
Address: 12878 ELLIS ISLAND
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BENNETT, LEILA G
Address: 66 SEA WINDS LANE EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN B SHEPHERD

P

02/03/2004

Electronic Signature of Signing Officer or Director

Date