

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007015

Entity Name: NATIONSAIR, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

1554 NW 28TH AVE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

4403 SE 16TH PLACE
SUITE #3
CAPE CORAL, FL 33901 US

Current Mailing Address:

1554 NW 28TH AVE
CAPE CORAL, FL 33993 US

New Mailing Address:

P.O. BOX 152045
CAPE CORAL, FL 33915 US

FEI Number: 65-0389127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, JOHN J JR.
1554 NW 28TH AVE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

CONTI, JOHN J JR.
P.O. BOX 152045
CAPE CORAL, FL 33915 US

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:

07/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONTI, JOHN J JR.
Address: 1554 NW 28TH AVE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONTI, JOHN J JR.
Address: P.O. BOX 152045
City-St-Zip: CAPE CORAL, FL 33915

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 J. CONTI JR.

D

07/08/2004

Electronic Signature of Signing Officer or Director

Date