

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033746

FILED
Apr 30, 2004
Secretary of State

Entity Name: AIR SEA GREETINGS, INC.

Current Principal Place of Business:

476 HIGHWAY A1A
SUITE 3B
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

P.O. BXO 1584
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

P.O. BOX 1584
CAPE CANAVERAL, FL 32920 US

FEI Number: 59-3187324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARD, SHARON
476 HIGHWAY A1A
SUITE 3B
SATELLITE BEACH, FL 32937 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: V () Delete
Name: LARD, SHARON
Address: 476 HIGHWAY A1A, SUITE 3B
City-St-Zip: SATELLITE BEACH, FL 32937

Title: P () Delete
Name: ROSE, HEATHER
Address: 476 HIGHWAY A1A, SUITE 3B
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LARD, SHARON
Address: 300 COLUMBIA DR. #2501
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: P (X) Change () Addition
Name: ROSE, HEATHER
Address: 4515 DEANNA COURT
City-St-Zip: MERRITT ISLAND, FL 32953

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: SHARON LARD

V

04/30/2004

Electronic Signature of Signing Officer or Director

Date