2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P94000072624** AIRSPARES NETWORK, INC. Principal Place of Business _ Mailing Address **508 S. MILITARY TRAIL 508 S. MILITARY TRAIL** DEERFIELD BEACH, FL 33442 **STE 112** DEERFIELD BEACH, FL 33442 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0535440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCFLIKER, HENRY DO NOT WRITE **508 S MILITARY TRAIL** DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when relastating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. ÖFFICERS AND DIRECTORS --- U00000298656 04/11/05-80078-003 150.00 TITLE NAME PERSAUD, AYODHA STREET ADDRESS 508 S MILITARY TRAIL CITY-ST ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS CITY-ST ZIP RBE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE MAME STREET ADDRESS CITY-ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutés, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED