2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P94000080321** 1. Entity Name 04-30-2004 90294 014 ***150.00 AIR MAC, INC. Principal Place of Business Mailing Address 7614 - 301 BOULEVARD 7614 - 301 BOULEVARD SARASOTA, FL 34243 SARASOTA, FL 34243 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0537618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAGUIRE, RICHARD H DO NOT WRITE 7614 - 301 BOULEVARD SARASOTA, FL 34243 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MAGUIRE, RICAHRD H NAME STREET ADDRESS 7614 301ST BLVD CITY-ST-7IP SARASOTA, FL TITLE NAME STREET ADDRESS CITY-ST-7IP 7M F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ΠΠE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 truetre empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagment with a study as a supplemental like empowered. Richard H. Maguire, President 04/28/04 941-359-1647 **SIGNATURE**

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED