

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080321

Entity Name: AIR MAC, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

7614 - 301 BOULEVARD
SARASOTA, FL 34243

New Principal Place of Business:

7614 - 15TH ST. E.
SARASOTA, FL 34243

Current Mailing Address:

7614 - 301 BOULEVARD
SARASOTA, FL 34243

New Mailing Address:

7614 - 15TH ST. E.
SARASOTA, FL 34243

FEI Number: 65-0537618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, RICHARD H
7614 - 301 BOULEVARD
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MAGUIRE, RICHARD H
7614 - 15TH ST. E.
SARASOTA, FL 34243 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGUIRE, RICAHRD H
Address: 7614 301ST BLVD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAGUIRE, RICHARD H
Address: 7614 - 15TH ST. E.
City-St-Zip: SARASOTA, FL 34243

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 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: RICHARD H. MAGUIRE

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date