

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001851

Entity Name: CHAMBERLIN AIR, INC.

FILED  
Aug 24, 2004  
Secretary of State

## Current Principal Place of Business:

430 E. BOCA RATON RD.  
BOCA RATON, FL 33432

## New Principal Place of Business:

3090 N W 2 AVE  
BOCA RATON, FL 33432

## Current Mailing Address:

P.O. BOX 1743  
BOCA RATON, FL 334321743

## New Mailing Address:

P.O. BOX 1743  
BOCA RATON, FL 33429 US

FEI Number: 65-0572573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAMBERLIN, STUART  
430 E. BOCA RATON RD.  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

CHAMBERLIN, STUART C PRES  
PO BOX 1743  
BOCA RATON, FL 33429 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: STUART CHAMBERLIN

08/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHAMBERLIN, STUART  
Address: 430 E. BOCA RATON RD.  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CHAMBERLIN, STUART C PRES  
Address: PO BOX 1743  
City-St-Zip: BOCA RATON, FL 33429 US

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: STUART CHAMBERLIN

PRES

08/24/2004

Electronic Signature of Signing Officer or Director

Date