

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065314

Entity Name: AIR SMITH, INC.

FILED  
Sep 17, 2004  
Secretary of State

## Current Principal Place of Business:

11038 SW 147 PLACE  
MIAMI, FL 33196

## New Principal Place of Business:

13395 S.W. 131 ST.  
MIAMI, FL 33186

## Current Mailing Address:

11038 SW 147 PLACE  
MIAMI, FL 33196

## New Mailing Address:

13395 S.W. 131 ST.  
MIAMI, FL 33186

FEI Number: 65-0771645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAYOSO, JAY A  
799 BRICKELL PLAZA, STE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SIVARASA, SIVANATHAN  
13395 S.W. 131 ST.  
MIAMI, FL 33186 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: SIVANATHAN SIVARASA

09/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SIVANATHAN, SIVARASA  
Address: 11038 SW 147 PLACE  
City-St-Zip: MIAMI, FL 33196

Title: STD ( ) Delete  
Name: SIVANATHAN, KUSHALA  
Address: 11038 SW 147 PLACE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SIVANATHAN, SIVARASA  
Address: 13395 S.W. 131 ST.  
City-St-Zip: MIAMI, FL 33186

Title: DIR (X) Change ( ) Addition  
Name: SIVANATHAN, KUSHALA  
Address: 13395 S.W. 131 ST.  
City-St-Zip: MIAMI, FL 33186

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: SIVANATHAN SIVARASA

CEO

09/17/2004

Electronic Signature of Signing Officer or Director

Date