

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065314

Entity Name: AIR SMITH, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10740 S.W. 87 AV.
MIAMI, FL 33176

Current Mailing Address:

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

New Mailing Address:

10740 S.W. 87 AV.
MIAMI, FL 33176

FEI Number: 65-0771645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTONE, ALEXANDER L
MIZNER PLAZA
30 S.E. 7TH ST. SUITE B
BOCA RATON, FL 33432 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: ALEXANDER MARTONE L.

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SIVANATHAN, SIVARASA
Address: 10740 S.W. 87 AV.
City-St-Zip: MIAMI, FL 33176

Title: DIR (X) Change () Addition
Name: SIVANATHAN, KUSHALA
Address: 10740 S.W. 87 AV.
City-St-Zip: MIAMI, FL 33176

Title: CFO () Change (X) Addition
Name: RAVI RAMESH, WICKRAMANAYAGA
Address: 10740 S.W. 87 AV.
City-St-Zip: MIAMI, FL 33176

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: SIVARASA SIVANATHAN

CEO

03/30/2005

Electronic Signature of Signing Officer or Director

Date