

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000065314

Entity Name: AIR SMITH, INC.

**FILED**  
**May 03, 2005**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

3890 NW 132 ST BAY K  
OPA LOCKA, FL 33054

## **Current Mailing Address:**

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

## **New Mailing Address:**

3890 NW 132 ST BAY K  
OPA LOCKA, FL 33054

FEI Number: 65-0771645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

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

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

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

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: SIVANATHAN, SIVARASA  
Address: 3890 NW 132 ST BAY K  
City-St-Zip: OPA LOCKA, FL 33054

Title: DIR (X) Change ( ) Addition  
Name: SIVANATHAN, KUSHALA  
Address: 3890 N W 132 ST BAY K  
City-St-Zip: OPA LOCKA, FL 33054

Title: CFO (X) Change ( ) Addition  
Name: RAVI RAMESH, WICKRAMANAYAGA  
Address: 3890 N W 132 ST BAY K  
City-St-Zip: OPA LOCKA, FL 33054

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

05/03/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date