

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000860

FILED
Apr 26, 2005
Secretary of State

Entity Name: AIR EQUIPMENT SPECIALTIES CORP.

Current Principal Place of Business:

14167 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

9721 SW 162ND CT
MIAMI, FL 33196

Current Mailing Address:

15591 SW 105 TERR., #525
MIAMI, FL 33196

New Mailing Address:

9721 SW 162ND CT
MIAMI, FL 33196

FEI Number: 65-0815392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODAL, ILEANA
15591 SW 105 TERR., #525
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

NODAL, ILEANA
9721 SW 162 CT
MIAMI, FL 33196 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NODAL, JOSE A
Address: 15591 SW 105 TERR., #525
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: NODAL, ILEANA
Address: 15591 SW 105 TERR., #525
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NODAL, JOSE A
Address: 9721 SW 162ND CT
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: NODAL, ILEANA
Address: 9721 SW 162ND CT
City-St-Zip: MIAMI, FL 33196

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: ILEANA NODAL

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date