

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022893

Entity Name: AIR SCIENCE, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

1212 SW SUDDER AVE.
PORT ST.LUCIE, FL 34953 US

New Principal Place of Business:

4723 COLE ST.
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

1212 SW SUDDER AVE.
PORT ST.LUCIE, FL 34953 US

New Mailing Address:

4723 COLE ST
WEST PALM BEACH, FL 33417 US

FEI Number: 65-0829928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERHART, DANIEL S
1212 SUDDER AVE
PORT ST. LUCIE, FL 34952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERHART, DANIEL S
Address: 1212 SW SUDDER AVE.
City-St-Zip: PORT ST.LUCIE, FL 34953

Title: VP () Delete
Name: SMITH, SMITH L
Address: 2555 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC (X) Delete
Name: GERHART, GARY L
Address: 4723 COLE ST
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GERHART, GARY L
Address: 4723 COLE ST
City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY GERHART

VP

01/17/2005

Electronic Signature of Signing Officer or Director

Date