

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S53215

Entity Name: AIRSTAR, INC.

FILED  
Jan 13, 2004  
Secretary of State

**Current Principal Place of Business:**

612 ORANGE AVENUE  
SUJET A-7  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

612 ORANGE AVENUE  
SUITE A-7  
JUPITER, FL 33458 US

**New Mailing Address:**

FEI Number: 65-0267387      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HERR, THOMAS C  
6160 EAGLES NEST DR  
JUPITER, FL 33458 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: D ( ) Delete  
Name: HERR, THOMAS C.,  
Address: 6160 EAGLES NEST DRIVE  
City-St-Zip: JUPITER, FL

Title: D ( ) Delete  
Name: MAHRAMUS, FRANK G.,  
Address: 303 LEEWOOD DR  
City-St-Zip: JUPITER, FL

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

Title: D (X) Change ( ) Addition  
Name: HERR, THOMAS C.,  
Address: 6160 EAGLES NEST DRIVE  
City-St-Zip: JUPITER, FL 33458 US

Title: D (X) Change ( ) Addition  
Name: MAHRAMUS, FRANK G.,  
Address: 303 LEEWOOD DR  
City-St-Zip: JUPITER, FL 33458 US

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: THOMAS HERR

MR.

01/13/2004

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

\_\_\_\_\_  
Date