

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12360

Entity Name: AIR-WALL SYSTEMS, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

18270 RIVER OAKS DR.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

18270 RIVER OAKS DR.
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0310173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNER, RAYMOND
1950 N.E. 60TH ST.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

VARNER, RAYMOND
18270 RIVER OAKS DR.
JUPITER, FL 33458 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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARNER, RAYMOND W
Address: 18270 RIVER OAKS DR
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: VARNER, MEGAN
Address: 18270 RIVER OAKS DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAYMOND W. VARNER

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date