2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # 671628** 1. Entity Name KENN AIR CORP. Principal Place of Business Mailing Address 4451 NE 41ST TERR 4451 NE 41ST TERR GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 IIS 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2009617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAX CO. DO NOT WRITE ATTN, BARBARA C. JOHNSTON 50 NORTH LAURA ST. STE. 3300 IN THIS SPACE JACKSONVILLE, FL 32202 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Separative, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees U00000117064 OFFICERS AND DIRECTORS 10. 04/19/04-80005-004 150.00 PD THILE BROWN, KENNETH P. MARKE STREET ADDRESS 4451 NE 41ST TERRACE CATY-ST-ZIP GAINESVILLE FL 32609 TITLE SMITH, JAMES T. NAME STREET ADDRESS 4451 NE 41ST TERRACE GAINESVILLE, FL 32609 COY-ST-7P TITLE FULLENWIDER, BRENT NAME STREET ADDRESS 4451 NE 41ST TERRACE DO NOT WRITE GAINESVILLE, FL 32609 CTTY-ST-ZIP me IN THIS SPACE JOHNSTON, BARBARA C MAME 50 NORTH LAURA STREET STE 3300 STREET ADDRESS City-ST-ZIP JACKSONVILLE, FL 32202 TITLE MAME STREET ADDRESS DTY-57-7P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-77P