

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394818

Entity Name: BRANDON AIR COMPANY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3811 SR 60 E
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1411
VALRICO, FL 335948411

New Mailing Address:

FEI Number: 59-1380686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, BRIAN
3811 SR 60 E
DOVER, FL 33527 US

Name and Address of New Registered Agent:

RODRIGUEZ, CAROLYN
3811 SR 60 E
DOVER, FL 33527 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: CAROLYN RODRIGUEZ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELTON, BRIAN K
Address: 210 CRANBERRY LANE
City-St-Zip: BRANDON, FL 33510

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MIKE J
Address: PO BOX 2615
City-St-Zip: PLANT CITY, FL 33564

Title: SEC () Change (X) Addition
Name: RODRIGUEZ, CAROLYN W
Address: PO BOX 2615
City-St-Zip: PLANT CITY, FL 33564

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: MIKE J RODRIGUEZ

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date