

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419536

Entity Name: ISLAND AIRE, INC.

FILED
Aug 24, 2004
Secretary of State

Current Principal Place of Business:

5651 HALIFAX AVE
UNIT 6
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

5651 HALIFAX AVE
UNIT 6
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-1448492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, WILLIAM C.
5651 HALIFAX AVE
UNIT 6
FORT MYERS, FL 33912

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: GRANT, WILLIAM C.,
Address: 5651 HALIFAX AVE #6
City-St-Zip: FORT MYERS, FL 33912

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKIN, STEPHEN E
Address: 9796 GLADIOULUS BULB LOOP
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Change (X) Addition
Name: BABB, BYRON D
Address: 1063 SE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: S () Change (X) Addition
Name: BABB, TODD A
Address: 15590 OCEAN WALK CR. #307
City-St-Zip: FORT MYERS, FL 33908

Title: T () Change (X) Addition
Name: WINDHAM, JAMES H IV
Address: 1142 EBONY ST. E
City-St-Zip: LEHIGH ACRES, FL 33936

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: BYRON BABB

VP

08/24/2004

Electronic Signature of Signing Officer or Director

Date