2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # 507867 ... 1. Entity Name PARK AIR, INC. Principal Place of Business Mailing Address 728 CHEROKEE CIR P. O. BOX 951588 N/A SANFORD, FL 32773 LAKE MARY, FL 32795-1588 US 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1681311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FLETTER, FRANZ R 728 CHEROKEE CIRC SANFORD, FL 32771 IN THIS SPACE 8. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature sequired when reinstating) U00000125932 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/23/04-80013-020 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FLETTER, FRANZ R NAME STREET ADDRESS 728 CHEROKEE CIRC SANFORD, FL CITY-ST-ZIP TITLE VST FLETTER, SHIRLEY F. NAME STREET ADDRESS 728 CHEROKEE CIRC CITY-ST-ZIP SANFORD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZiP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

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