2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # 671628** 1. Entity Name KENN AIR CORP. Mailing Address Principal Place of Business 4451 NE 41ST TERR 4451 NE 41ST TERR US GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 US No Chg-P CR2E034 (10/03) 03142005 DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-2009617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAX CO. ATTN. BARBARA C. JOHNSTON 50 NORTH LAURA ST. STE. 3300 IN THIS SPACE JACKSONVILLE, FL 32202 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. (NOTE, Registered Agont signature required when reinstating) Stanature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150 00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000323636 04/22/05-80061-022 150.00 PD ШГ BROWN, KENNETH P. NAME 4451 NE 41ST TERRACE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32609 TITLE NAME SMITH, JAMES T. STREET ADDRESS 4451 NE 41ST TERRACE CITY-ST-ZIP GAINESVILLE, FL 32609 VT ШÆ NAM FULLENWIDER, BRENT 4451 NE 41ST TERRACE STREET ADDRESS DO NOT WRITE GAINESVILLE, FL 32609 CITY ST-ZIP IN THIS SPACE 24 TITLE JOHNSTON, BARBARA C 50 NORTH LAURA STREET STE 3300 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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

SIGNATURE: