2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 08:00 AM **Secretary of State** DOCUMENT # F58201 1. Entity Name CARE FREE-AIR, INC. Principal Place of Business Mailing Address % MICHAEL MCFADDEN % MICHAEL MCFADDEN 1750 BAYOU GRANDE BLVD., N.E. 1750 BAYOU GRANDE BLVD., N.E. ST PETERSBURG, FL 33703 ST PETERSBURG, FL 33703 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2147356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCFADDEN, MICHAEL DO NOT WRITE 1750 BAYOU GRANDE BL NE ST PETERSBURG, FL 33703 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 required when reinstating) DATE U00000302973 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/13/05-80092-018 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MILE NAME MCFADDEN, MICHAEL STREET ADDRESS 1750 BAYOU GRANDE BL NE ST PETERSBURG, FL 33703 CITY-ST-ZIP TITLE MCFADDEN, MONA MANAF 1750 BAYOU GRANDE BL NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33703 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME

12. It 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.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR