


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 14, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # F87551</b>	
1. Entity Name <b>GOING AIRE, INC.</b>	

Principal Place of Business <b>5 BARRACUDA LANE OCEAN REEF CLUB NORTH KEY LARGO, FL 33037 US</b>	Mailing Address <b>5 BARRACUDA LANE OCEAN REEF CLUB NORTH KEY LARGO, FL 33037 US</b>
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01052004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>59-2199233</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**GOING, WILLIAM  
29430 S.W. 182 AVENUE  
HOMESTEAD, FL 33030**

**DO NOT WRITE 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 *William Going* *William Going* *1/7/04*  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOING, WILLIAM 29430 SW 182 AVE HOMESTEAD, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD GOING, RITA 29430 SW 182 AVE HOMESTEAD, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GOING, DUANE 29430 SW 182 AVE HOMESTEAD, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/15/04-80002-005 158.75

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 *William Going* *William Going* *1/7/04*  
Signature and typed or printed name of signing officer or director Date Daytime Phone # **305 367-2974**