2005 FOR PROFIT CORPORATION

Jan 31, 2005 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # F87551 01-31-2005 90189 001 ***150.00 1. Entity Name 01-31-2005 90189 002 *****8.75 GOING AIRE, INC. Mailing Address Principal Place of Business **66000070** 5 BARRACUDA LANE **5 BARRACUDA LANE OCEAN REEF CLUB** OCEAN REEF CLUB NORTH KEY LARGO, FL 33037 NORTH KEY LARGO, FL 33037 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2199233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 囱 Fee Required 6. Name and Address of Current Registered Agent GOING, WILLIAM DO NOT WRITE 29430 S.W. 182 AVENUE HOMESTEAD, FL 33030 IN THIS SPACE 8. The above named entity submits this statement for the perpose 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOING, WILLIAM 29430 SW 182 AVE NAME STREET ADDRESS HOMESTEAD, FL CITY-ST-ZIP STD TITLE GOING, RITA NAME 29430 SW 182 AVE STREET ADDRESS HOMESTEAD, FL CITY-ST-ZIP TITLE GOING, DUANE NAME 29430-SW 182 AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOMESTEAD, FL TITLE IN THIS SPACE JOING WITTAM 294305W182aue NAME STREET ADDRESS CITY-ST-ZIP Homestend, 71 33030 TITLE 7330 SW299 NAME STREET ADDRESS FL 33030 CITY-ST-ZIP 8 MC STEAD

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED