2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ:

Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # F94000005466 1. Entity Name VAC-AIR SERVICE, INC. Principal Place of Business Mailing Address 3314 SW 49TH WAY 3314 SW 49TH WY SUITE 1 SUITE 1 DAVIE, FL 33314 DAVIE, FL 33314 US 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1467621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS ST., #105 TALLAHASSEE, FL 32301 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 9. Election Campaign Financing \$5.00 May Be U000000071963 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (13/01/04-80093-802 (50.90 OFFICERS AND DIRECTORS 10. PD TITLE mai je mej u jednikaliogoje bilika. CARLSON, GEORGE A NAME STREET ADDRESS 1295 E. 2ND ST. JAMESTOWN, NY 147020940 CITY-ST-ZIP TITLE SD BEICHNER, THOMAS NAME 1295 E. 2ND ST. STREET ADDRESS CITY-ST-7IP JAMESTOWN, NY 147020940 TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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.

BEICHNER

FILED

2-24-04 716-665-2206