2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # K45038 • 1. Entity Name MODERN AUTO AIR, II, INC. Principal Place of Business = Mailing Address 1437 DEL PRADO BLVD 1437 DEL PRADO BLVD CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0169310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GELARDI, VICKIE L DO NOT WRITE 5389 FAIRFIELD WAY FORT MYERS, FL 33919 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VΡ TITLE LEE, CHRISTINE G NAME UNDONO290739 04/07/05-80002-008 150.00 STREET ADDRESS 1579 SAUTERN DR CITY-ST-ZIP FORT MYERS, FL 33919 TITLE GELARDI, VICKIE L. NAME STREET ADDRESS 5389 FAIRFIELD WAY CITY-ST-ZIP FORT MYERS, FL 33919 TITLE GELARDI, JACQUELINE NAME STREET ADDRESS 5389 FAIRFIELD WAY DO NOT WRITE CITY-ST-ZIP FT MYERS, FL TIT: F IN THIS SPACE GELARDI, MICHAEL J NAME STREET ADDRESS 5649 EICHEN CIR CITY-ST-ZIP FT MYERS, FL 33919 TITLE

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.

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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP