2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2004 8:00 am Secretary of State **DOCUMENT # K90447** 1. Entity Name 01-12-2004 90019 008 ***150.00 DELUXE AIR CO., INC. Principal Place of Business Mailing Address 300 CIRCLE EAST ^~~~~ 300 CIRCLE EAST JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0125405 Not Applicable ∉Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRAMER, SCOTT Street Address (P.O. Box Number is Not Acceptable) 6650 INDIANTOWN RD JUPITER, FL 33458 City Zip Code 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Delete TITLE ☐ Change ■ Addition RENO. JOHN R NAME NAME 300 CIRCLE EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition Reno, Randy 7267 Bucks Ford Dr. RENO, RANDY NAME NAME STREET ADDRESS 6320 FOSTER ST STREET ADDRESS CITY-ST-7/P P. BCH GDNS, FL 33418 CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE RENO, M. ELAINE NAME NAME STREET ADORESS 300 CIRCLE EAST STREET ADDRESS CITY-ST-ZIP JUPITER, FL CITY-ST-ZIP Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TIT! E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED