2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 07, 2005 08:00 AM **DOCUMENT # K90447 Secretary of State** 1. Entity Name DELUXE AIR CO., INC. Principal Place of Business Mailing Address 300 CIRCLE EAST 300 CIRCLE EAST JUPITER, FL 33458 JUPITER, FL 33458 01052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0125405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KRAMER, SCOTT DO NOT WRITE 6650 INDIANTOWN RD JUPITER, FL 33458 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent scripture required when reinstating) DATE 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. \Box Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE RENO, JOHN R NAME H0000nnt 73738 300 CIRCLE EAST STREET ADDRESS 01/07/05-80030-015 150.m CITY-ST-ZIP JUPITER, FL TITLE RENO, RANDY NAME STREET ADDRESS 7267 BUCKSFORD DR. CTTY-\$T-ZIP RIVERVIEW, FL 33569 TITLE RENO, M. ELAINE NAME STREET ADDRESS 300 CIRCLE EAST DO NOT WRITE City-St-7P JUPITER, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIM F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.