2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2005 08:00 AM DOCUMENT # L66495 **Secretary of State** 1. Entity Name AIR USA INC. Mailing Address Principal Place of Business 418 S.E. 3 STREET DANIA FL 33001 US 418 S.E. 3 STREET DANIA FL 33001 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State NO-T APPLICABLE Not Applicable Zip Country Zip 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 Name MOSHE, SHMOUEL 418 S.E. 3 STREET Street Address (P.O. Box Number is Not Acceptable) DANIA BEACH FL 33004 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. Wood or printed name of registered agent and title if applicable MOTE Registered Agent signature required when reinstating? FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Change HILE Delete U00000215794 02/05/05-80022-014 150.00 MOSHE, SHMOUEL NAME NAME 418 S.E. 3 ST STREET ADDRESS STREET ADDRESS CITY-ST. 7IP CITY-ST-ZIP DANIA BEACH FL 33004 ☐ Change ☐ Addition Deléte TITLE HILE NAME NAME STREET ADDRESS SURFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Change ☐ Addition THTLE Delete NAME NAME STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition BILLE Detete NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP ☐ Change Addition titl f TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 777 8 Addition Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-3-05 95444-1414

FILED