2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000018341 05-03-2004 90424 011 ***150.00 1. Entity Name LEAD'AIR, INC. Principal Place of Business Mailing Address 2693 W. FAIRBANKS AVE. 2693 W. FAIRBANKS AVE. SUITE A SUITE A WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 59-3706118 Not Applicable Zin 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 LARRY J. HERRING WASHBURN, KENNETH R Street Address (P.O. Box Number is Not Acceptable) 2693 WEST FAIRBANKS AVE. 7061 GRAND NATIONAL DRIVE, STE 105-J STE A ORLANDO, EL 32819 City WINTER PARK Zip Code 32789 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 ragistered agent. SIGNATURE. int signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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. Delete TITLE TITLE (correction) NAME BARRIERE, JEAN IERRE NAME BARRIERE, JEAN PIERRE STREET ADDRESS 7061 GRAND NATIONAL DRIVE, STE 105-J STREET ADDRESS 2693 W. Fairbanks Ave. Ste A CITY-ST-7IP ORLANDO, FL 32819 CITY-ST-7IP Winter Park, FL 32789 □ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 leport 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 ecceiver 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. Jean Pierre Barries SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR O ECTOR

FILED

May 03, 2004 8:00 am