2004 FOR PROFIT CORPORATION

Mar 04, 2004 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P02000007247** 1. Entity Name TRAMAIR, INC. Mailing Address Principal Place of Business 10490 SW 19TH ST. 10490 SW 19TH ST. MIRAMAR, FL 33025 MIRAMAR, FL 33025 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0403686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent MCFARLANE, RICHARD DO NOT WRITE 10490 SW 19TH ST. MIRAMAR, FL 33025 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DÁTE U000000076180 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/04/04-80017-003 158.75 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCFARLANE, RICHARD A NAME STREET ADDRESS 10490 SW 19TH ST. MIRAMAR, FL 33025 CITY-ST-ZIP TITLE MCFARLANE, BRYAN NAME 3200 NW 106 AVE. STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(1). Florida Statutes 3 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 have appears in Block 10 or Block 11 if changed, or on an attach,

SIGNATURE: 4

TITLE NAME STREET ADDRESS CHY-ST-7IP

FILED