2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ---

Secretary of State **DOCUMENT # P02000011153** 04-26-2004 90514 029 ***158.75 1. Entity Name 06-03-2004 90004 039 *****8.75 LIGHTNING AIR, INC. Principal Place of Business Mailing Address 54056562 2409 53RD AVENUE WEST BRADENTON FL 34207 P.O. BOX 10265 **BRADENTON FL 34282** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 100RE CR2E034 (11/03) 43-2052/36 City & State City & State 4. FEI Number Applied For AP-PLIED FOR Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ----KELLY LINGLE, BRYAN 2407 53RD AVE WEST-BRADENTON FL 34207 Street Address (P.O. Box Number is Not Acceptable) 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 : After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1D. 11. Delete ☐ Change ☐ Addition TITLE TILLE LINGLE, BRYAN NAME ' NAME STREET ADDRESS 2409 53RD AVENUE WEST STREET ADDRESS **BRADENTON FL 34207** CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME KALIE STREET ADDRESS STREET ADDRESS CITY: ST: ZP. CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition TIFLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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. 4-24-04 (941)812 3419 Date Dayers Prove 8

O OFFICER OR DIRECTOR

FILED

Jun 03, 2004 8:00 am