2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058800

Entity Name: AIRE ENTERPRISES, INC.

FILED Mar 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 S. HOOVER BLVD., STE #201-140 4890 W KENNEDY BLVD TAMPA, FL 33609

SUITE 240

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

200 S. HOOVER BLVD., STE #201-140 4890 W KENNEDY BLVD TAMPA, FL 33609 SUITE 240

TAMPA, FL 33609

FEI Number: 32-0019038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAVAS, ALFREDO M NAVAS, ALFREDO M 6220 N CLARK AVE 16111 BELLE MEADE BLVD TAMPA, FL 33614 ODESSA, FL 33556

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.

SIGNATURE: 03/01/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NAVAS, ALFREDO NAVAS, ALFREDO Name: Name: 6220 NORTH CLARK AVE. Address: 16111 BELLE MEADE BLVD Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: ALFREDO M NAVAS 03/01/2005