

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078202

Entity Name: AIRE DIAGNOSTICS, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

128 N HWY 79  
PANAMA CITY BEACH, FL 32413

## New Principal Place of Business:

10636 PINE LOG RD  
EBRO, FL 32437

## Current Mailing Address:

128 N HWY 79  
PANAMA CITY BEACH, FL 32413

## New Mailing Address:

10636 PINE LOG RD  
EBRO, FL 32437

FEI Number: 52-2375536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARNLEY, QUINCY  
128 N HWY 79  
PANAMA CITY BEACH, FL 32413 US

## Name and Address of New Registered Agent:

CARNLEY, QUINCY  
10636 PINE LOG RD  
EBRO, FL 32437 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARNLEY, REGENA  
Address: 128 N HWY 79  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP ( ) Delete  
Name: CARNLEY, QUINCY  
Address: 128 N HIGHWAY 79  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S ( ) Delete  
Name: WARD, KELLEY  
Address: 128 N HAGHWAY 79  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T ( ) Delete  
Name: CARNLEY, KEITH  
Address: 128 N HIGHWAY 79  
City-St-Zip: PANAMA CITY BEACH, FL 32413

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARNLEY, REGENA  
Address: 10636 PINE LOG RD  
City-St-Zip: EBRO, FL 32437

Title: VP (X) Change ( ) Addition  
Name: CARNLEY, QUINCY  
Address: 10636 PINE LOG RD  
City-St-Zip: EBRO, FL 32437

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 Statutes. 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.

SIGNATURE: REGENA CARNLEY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date