2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 18, 2005 08:00 AM **DOCUMENT # P02000124037 Secretary of State** 1. Entity Name RATTLE-AIR, INC. Principal Place of Business ... Mailing Address **5203 PERENNIAL DRIVE 5203 PERENNIAL DRIVE** HOLIDAY, FL 34690 HOLIDAY, FL 34690 CR2E034 (10/03) 01082005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 54-2055332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIELENIN, BRIAN DO NOT WRITE 5203 PERENNIAL DRIVE HOLIDAY, FL 34690 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. enin SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ₽ BIELPNIN, BRAIN NAME STREET ADDRESS 5203 PERENNIAL DR. CITY-ST-ZIP HOLIDAY, FL 34690 U00000181967 TIBE 01/19/05-60008-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CDY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE 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)(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. 1-12-05 Date SIGNATURE: