

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028893

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: AIR OPTIONS, INC.

## Current Principal Place of Business:

160 PEACH COURT  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

160 PEACH COURT  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 32-0065867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPARKMAN, RICHARD D  
307 AIRPORT PULLING ROAD NORTH  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

HARRELL, SOFIA  
160 PEACH CT  
MARCO ISLAND, FL 34145 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: SOFIA HARRELL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: HARRELL, PERCY W  
Address: 160 PEACH CT  
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP ( ) Change (X) Addition  
Name: HARRELL, SOFIA  
Address: 160 PEACH CT  
City-St-Zip: MARCO ISLAND, FL 34145 US

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: SOFIA HARRELL

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date