2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2005 8:00 am Secretary of State **DOCUMENT # P03000051154** 1. Entity Name 01-10-2005 90015 048 ***150.00 PRIME AIR SOLUTIONS, INC. Mailing Address Principal Place of Business P.O. BOX 52-3763 P.O. BOX 52-3763 20000331 MIAMI, FL 33152 MIAMI, FL 33152 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01052005 Chg-P Applied For City & State City & State 4. FEI Number 30-0184230 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ, JORGE RODRIGUEZ, JORGE L Street Address (P.O. Box Number is Not Acceptable) 5875 N.W. 18TH. STREET BLDG, 716 I STREET MIAMI, FL 33126 81 N.W. 8th City zig 539/26 ペノスHI 8. The above remed entity submits this examinant for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ■ Addition RODRIGUEZ, JORGE L NAME STREET ADORESS 5875 N.W. 18TH STREET, BLDG. 7161 748 NW8 ST STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Delete MLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS 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 purplike empowered.

JORGEL. RODRIGUEZ 01/05/05

FILED