2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086693

FILED Jul 01, 2004 Secretary of State

Entity Name: BARBAIRIAN AIR INC. **Current Principal Place of Business: New Principal Place of Business:** 1221 GLEN HEATHER DR. WINDERMERE, FL 34786 US **Current Mailing Address: New Mailing Address:** 1221 GLEN HEATHER DR. WINDERMERE, FL 34786 US FEI Number: 20-0156499 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: CALDWELL, DAVID 1221 GLEN HEATHER DR. US WINDERMERE, FL 34786 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition COCHRAN, BARBARA Name: Name: 1221 GLEN HEATHER DR. Address: Address: City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: () Delete Title: Title: (X) Change () Addition TREA CALDWELL, DAVID CALDWELL, DAVID Name: Name: 1221 GLEN HEATHER DR. Address: 1221 GLEN HEATHER DR. Address: WINDERMERE, FL 34786 US WINDERMERE, FL 34786 US City-St-Zip: 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: DAVID CALDWELL TRES 07/01/2004