2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 24, 2004 8:00 am Secretary of State **DOCUMENT # P03000099976** 1. Entity Name LET'S GO AIR INC. 05-24-2004 90006 046 ***150.00 Principal Place of Business Mailing Address 3900 NE 22 AVE #N 3900 NE 22 AVE #N LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 Principal Place of Business Mailling Address 412 NE aandave 412 NE <u>22na auc</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 03122003 Cha-P CR2E034 (10/03) Applied For Gity & State 4. FEI Number Not Applicable Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLSTROM, JAIME D Street Address (P.O. Box Number is Not Acceptable) 3900 NE 22 AVE #N LIGHTHOUSE POINT, FL 33064 Zip Code 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. May 21, 2004 SIGNATURE (NOTE: Registered Agent signature FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b): F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE SPANO, JOE D NAME NAME 3900 NE 22 AVE #N STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition 71717 HOLSTROM, JAIME D NAME NAME STREET ADDRESS 3900 NE 22 AVE #N STREET ADDRESS CITY-ST-78 LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition MASAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-7IP ☐ Channe ☐ Addition गाहि ☐ Delete TULE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS 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 eath; 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 oth

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