

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129254

Entity Name: AIR CENTRAL CORPORATION

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

847 HIGH POINTE CIRCLE
CLERMONT, FL 34711 LK

New Principal Place of Business:

2005 ELMHURST LANE
MINNEOLA, FL 34753 LK

Current Mailing Address:

847 HIGH POINTE CIRCLE
CLERMONT, FL 34711 US

New Mailing Address:

2005 ELMHURST LANE
MINNEOLA, FL 34753 US

FEI Number: 20-0493300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE-WACH, SHERRI R
847 HIGH POINTE CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LEE-WACH, SHERRI R
2005 ELMHURST LANE
MASCOTTE, FL 34753 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: SHERRI LEE-WACH

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE-WACH, SHERRI R
Address: 847 HIGH POINTE CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: WACH, DALE S
Address: 847 HIGH POINTE CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE-WACH, SHERRI R
Address: 2005 ELMHURST LANE
City-St-Zip: MASCOTTE, FL 34753 US

Title: VP (X) Change () Addition
Name: WACH, DALE S
Address: 2005 ELMHURST LANE
City-St-Zip: MASCOTTE, FL 34753 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: SHERRI LEE-WACH

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date