2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P04000003514** 04-26-2004 90451 009 ***150.00 1. Entity Name AIR WE ARE INC. Mailing Address Principal Place of Business 6888 MOORHEN CIRCLE **6888 MOORHEN CIRCLE** ORLANDO, FL 32810 ORLANDO, FL 32810 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Ant. #, etc. 04122004 Chg-P CB2F034 (10/03) Applied For 4. FEI Number 65 - /2 /337 5 City & State City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARRINELLO, SANDRA L Street Address (P.O. Box Number is Not Acceptable) 6888 MOORHEN CIRCLE ORLANDO, FL 32810 Zip Code City 8. The above harried 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. registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Vixed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change TITLE ☐ Delete NAME PARRINELLO, EMANUEL J NAME STREET ADDRESS STREET ADDRESS 6888 MOORHEN CIRCLE ORLANDO, FL 32810 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE PARRINELLO, SANDRA L NAME NAME 6888 MOORHEN CIRCLE STREET ADDRESS STREET ADDRESS ORLÁNDO, FL 32810 CITY-ST-ZIP CITY-ST-ZIP -☐ Change Addition TITLE TITLE MARTIN, MARK D NAME NAME 550 HATTAWAY CIRCLE #25 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS, FL-32714 -CITY-ST-ZIP CITY-ST-ZIP-TILE ☐ Change Addition Delete TITLE Charles H. Doran 2811 Joken NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ustic FC 31726 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 other like empowered.

ING OFFICER OR DIRECTOR

FILED