

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039559

FILED
Jan 14, 2005
Secretary of State

Entity Name: ALPINE AIR, INCORPORATED

Current Principal Place of Business:

6185 DEMAGGIO RD
JACKSONVILLE, FL 322442725

New Principal Place of Business:

6185 DEMAGGIO RD
JACKSONVILLE, FL 322442725 US

Current Mailing Address:

6185 DEMAGGIO RD
JACKSONVILLE, FL 322442725

New Mailing Address:

6185 DEMAGGIO RD
JACKSONVILLE, FL 322442725 US

FEI Number: 20-1313769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, SAUNDRA L
6185 DEMAGGIO RD
JACKSONVILLE, FL 322442725 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JONES, SAUNDRA L
Address: 6185 DEMAGGIO RD
City-St-Zip: JACKSONVILLE, FL 322442725

Title: V () Delete
Name: JONES, ADRIAN M
Address: 6185 DEMAGGIO RD
City-St-Zip: JACKSONVILLE, FL 322442725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JONES, SAUNDRA L
Address: 6185 DEMAGGIO RD
City-St-Zip: JACKSONVILLE, FL 322442725 US

Title: V (X) Change () Addition
Name: JONES, ADRIAN M
Address: 6185 DEMAGGIO RD
City-St-Zip: JACKSONVILLE, FL 322442725 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: SAUNDRA L. JONES

DPST

01/14/2005

Electronic Signature of Signing Officer or Director

Date