

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060415

Entity Name: BUDGET AIR, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

3822 W BROWARD BLVD
PLANTATION, FL 33312

New Principal Place of Business:

5510 SW 8ST
PLANTATION, FL 33317

Current Mailing Address:

3822 W BROWARD BLVD
PLANTATION, FL 33312

New Mailing Address:

5510 SW 8ST
PLANTATION, FL 33317

FEI Number: 65-1222611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, RAPHAEL
3822 W BROWARD BLVD
PLANTATION, FL 33312 US

Name and Address of New Registered Agent:

WATSON, RAPHAEL
5510 SW 8ST
PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

06/28/2005

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:

Title: D () Delete
Name: WATSON, RAPHAEL
Address: 3822 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATSON, RAPHAEL
Address: 5510 SW 8ST
City-St-Zip: PLANTATION, FL 33317

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: RAPHAEL WATSON

Electronic Signature of Signing Officer or Director

PRES

06/28/2005

Date