2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000115035 02-22-2005 90032 022 ***150.00 1. Entity Name AIR AMBULANCE CONNECTION, INC. Mailing Address Principal Place of Business 15500 NEW BARN ROAD 15500 NEW BARN ROAD 50017779 SUITE 200 SUITE 200 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01042005 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.- Name and Address of Current Registered Agent MATZNER, GARY C Street Address (P.O. Box Number is Not Acceptable) C/O MCDERMOTT WILL & EMERY LLP 201 S. BISCAYNE BLVD., SUITE 2200 MIAMI, FL 33131 City Zip Code FL 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. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. <u>তহ্নত</u> Addition TITLE ☐ Change TITLE ☐ Delete Virgil Bretz Barn Road Sute Zoo NAME NAME STREET ADDRESS STREET ADDRESS Mignu Lakes FL 33014 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Deicte TITLE TITLE NAME 15000 New Bain Road Sute 200 NAME STREET ADDRESS STREET ADDRESS Miani Lake 71 33014 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐-Addition ☐ Delete TITLE TITE F Frank Gnisci Roal Suite 200 NAME NAME 15500 New Barn STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Corp Secretary | Change ☐ Delete TITLE TITLE NAME Jean Edwa Barn Road Scate 200 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME 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.

FILED Feb 22, 2005 8:00 am