

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133365

Entity Name: BILLABONG AIR, INC.

FILED  
Apr 21, 2005  
Secretary of State

## Current Principal Place of Business:

2202 N. WESTSHORE BLVD., FIFTH FLOOR  
TAMPA, FL 336075761

## New Principal Place of Business:

## Current Mailing Address:

2202 N. WESTSHORE BLVD., FIFTH FLOOR  
TAMPA, FL 336075761

## New Mailing Address:

FEI Number: 76-0766961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AHLQUIST, ROBIN  
2202 N. WESTSHORE BLVD., FIFTH FLOOR  
TAMPA, FL 336075761 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: D ( ) Delete  
Name: BASHAM, ROBERT D  
Address: 2202 N. WESTSHORE BLVD., FIFTH FLOOR  
City-St-Zip: TAMPA, FL 336075761

Title: D ( ) Delete  
Name: ALLEY, C. TODD  
Address: P.O. BOX 3127  
City-St-Zip: TAMPA, FL 336013127

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: SULLIVAN, CHRIS T  
Address: 2202 N. WEST SHORE BLVD., FIFTH FLOOR  
City-St-Zip: TAMPA, FL 336095761

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: ROBERT D. BASHAM

D

04/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date