2005 FOR PROFIT CORPORATION

ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90378 027 ***150.00 **DOCUMENT # P93000042727** LAKÉ AIR, INC. 14011074 Principal Place of Business Mailing Address 1525 NW 56TH STREET 1525 NW 56TH STREET STF # 204 STE # 204 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1416520 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CREED, JERE D Street Address (P.O. Box Number is Not Acceptable) 1755 S.E. 7 STREET FORT LAUDERDALE, FL 33316 City Zip Code 8. The above named entity s ubmits this state, of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registere SIGNATURE. Signature, type (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΡ TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME CREED, JERE D 1755 S.E. 7 STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME BUCCARELLI, RONALD NAME STREET ADDRESS 1525 NW 56TH STREET # 204 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change Addition STAME CREED, KAREN 1755 S.E. 7 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition BARR, DANIEL NAME STREET ADDRESS 8220 STATE ROAD 84, #200 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS 017Y-57-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME

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 of 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 of the corporation of the certify of 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 arisonment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

FILED