2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P95000009221 PRO-AIR OF TALLAHASSEE, INC. 2004 MAY 28 PM 2: 22 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 5505-A CAPITAL TENNESSEE BLVD. 606 ST PATRICK DR TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32310 05262004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3290588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, BRIAN T - no got weits 245 EAST WASHINGTON ST. MONTICELLO, FL: 32344 n This space 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550,00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MILLS, KELLY NAME 606 ST PATRICK DR STREET ADDRESS CITY-ST-ZIP TALL, FL 500037630135 06/03/04--01038--023 ***550.00 TITLE FULLER, BRUCE NAME STREET ADDRESS PO BOX 623 ST MARKS, FL 32355 DP MILLS, TOM NARAE STREET ADDRESS 606 ST. PATRICK DR. TALLAHASSEE, FL CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTTY-ST-ZIP 12. Thereby 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.