2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P95000058673** CARMON AIR, INC. Mailing Address Principal Place of Business 7685 CITRUS HILL LANE 7685 CITRUS HILL LANE NAPLES, FL 34109 US NAPLES, FL 34109 US CR2E034 (10/03) 04202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0597631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Consideration of the contract 6. Name and Address of Current Registered Agent DO NOT WRITE CARMON, THOMAS E 7685 CITRUS HILL LANE NAPLES, FL 33942 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. The state of the TITLE CARMON, THOMAS E The control of the property of the control of the c NAME 05/03/04-80157-012 150.00 7685 CITRUS HILL LANE STREET ADDRESS CITY-ST-INP NAPLES, FL 33942 TILE NAME STREET ADDRESS CITY-ST-78P approximation and the second of the second o TER F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS 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), Forida 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