2005 FOR PROFIT CORPORATION

May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000015712 1. Entity Name JAY AG AIR, INC. Principal Place of Business Mailing Address 6447 DIXONVILLE RD 6447 DIXONVILLE RD. JAY, FL 32565 JAY, FL 32565 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3362024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDEN, DANIEL E DO NOT WRITE 6447 DIXONVILLE RD. JAY, FL 32565 IN 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. (NOTE, Registered Agent signature requirer than 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 10. OFFICERS AND DIRECTORS TITLE NAME GOLDEN, DANIEL E STREET ADDRESS 6447 DIXONVILLE RD 11000000359209 CITY-ST-ZIP JAY, FL 32565 05/04/05-80142-029 150.00 TITLE GOLDEN, CATHY L NAME STREET ADDRESS 6447 DIXONVILLE RD. U00000359209 <u>05</u>/04/05-80142-030 8.75 CITY-ST-ZIP JAY, FL 32565 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attagril) ent with an address, with alpottper like empowered.

FILED