2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empower

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 29, 2005 08:00 AM **DOCUMENT # P96000075112 Secretary of State** 1. Entity Name ALL AIR, INC. Principal Place of Business Mailing Address 4525 CAPITAL CIRCLE, N.W. 4525 CAPITAL CIRCLE NW SUITE J-5 SUITE 1-5 TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32303 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3402780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACOBS, MERRILL L DO NOT WRITE 4525 CAPITAL CIIRCLE, N.W. SUITE J-5 IN THIS SPACE TALLAHASSEE, FL 32303 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 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 JACOBS, MERRILL L U00000343525 04/29/05-80101-001 158.75 STREET ADDRESS **2561 KEMP RD** HAVANA, FL 323339744 City-St-Zip ππε NAME JACOBS, JUANITA L 2561 KEMP RD STREET ADDRESS CITY-ST-ZIP HAVANA, FL 323339744 TITLE GRAMLING, LEON G NAME 1509 GRAM LANE STREET ADDRESS DO NOT WRITE TALLAHASSEE, FL 32310 City-st-zip TILF IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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). 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

FILED

Devtime Phone #