## **2004 FOR PROFIT CORPORATION**

## May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000030936 05-04-2004 90123 034 \*\*\*150.00 AIR DELUXE, INC. Principal Place of Business Mailing Address 300 SOUTH BAY ST P.O. BOX 918 BUNNELL, FL 32110 BUNNELL, FL 32110 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3503999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, MICHAEL D DO NOT WRITE 300 SOUTH BAY ST BUNNELL, FL 32110 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CLARK, MIKE NAME 300 SOUTH BAY ST STREET ADDRESS BUNNELL, FL 32110 CITY-ST-ZIP TITLE HAYS, HUGH STREET ADDRESS 482 QUARTERHORSE LANE BUNNELL, FL 32110 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

Hugh Hays

SIGNATURE: 🕹

**FILED** 

4/28/04 386-672-3040

Daytime Phone #

Date