, 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P98000041893** 1. Entity Name EXPO-AIRE, INC. Mailing Address Principal Place of Business 432 EAST 9 STREET 830 E. 1ST AVE. HIALEAH, FL 33010 HIALEAH, FL 33010 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0846580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CAMARGO, JOHANN J DO NOT WRITE 830 EAST 1ST AVE. HIALEAH, FL 33010 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 of printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature regulard when reinstating) U00000334460 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 OFFICERS AND DIRECTORS 10. DP TITLE CAMARGO, JOSE F NAME 26 OLIVE DRIVE STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP TITLE NAME CAMARGO, JOHANN J 432 E. 9 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 TITLE REYES, EDITH M NAME STREET ADDRESS 26 OLIVE DRIVE DO NOT WRITE HIALEAH, FL 33010 CITY-ST-ZIP IN THIS SPACE TITLE CAMARGO, JONATHAN NAME 26 OLIVE DRIVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP 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.

FILED

Daytime Phone #