

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043822

Entity Name: AIR 4 LESS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

2501 NW 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2501 NW 27 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0835348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, LUIS
2484 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CARVAJAL, LUIS PRES
PO BOX 402711
MIAMI BEACH, FL 33140 US

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.

SIGNATURE: LUIS CARVAJAL

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: CARVAJAL, ADELA G
Address: 2484 PRAIRIE AVE
City-St-Zip: MIAMI BCH, FL 33140

Title: P () Delete
Name: CARVAJAL, LUIS
Address: 2484 PRAIRIE AVE
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: CARVAJAL, ADELA G
Address: PO BOX 402711
City-St-Zip: MIAMI BCH, FL 33140

Title: P (X) Change () Addition
Name: CARVAJAL, LUIS
Address: PO BOX 402711
City-St-Zip: MIAMI, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADELA CARVAJAL

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date