2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P99000025546 1. Entity Name AIR AUTHORITY OF SOUTH FLORIDA INC. Mailing Address Principal Place of Business 14842 S.W. 42ND CT. 14842 S.W. 42ND CT. MIRAMAR, FL 33027-3330 MIRAMAR, FL 33027-3330 No Chg-P CR2E034 (10/03) 01252004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0913850 Nut Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRERA, MANUEL R DO NOT WRITE 14842 S.W. 42ND CT. MIRAMAR, FL 33027-3330. 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD BARRERA, MANUEL R NAME STREET ADDRESS 14842 S.W. 42ND CT. CITY-ST-ZIP MIRAMAR, FL 330273330 ST 71 H F U00000103199 04/05/04-80046-016 150.00 BARRERA, LAURA STREET ADDRESS 14842 SW 42 CT C/7Y-57-29P MIRAMAR, FL 330273330 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP BILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP T37LE NAME STREET ADDRESS CATY-ST-ZIP MAME STREET ADDRESS CITY-ST-7/P 12. I bereby 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 outs; that I am an officer or director of the corporation or the receiver or thingtee part where the execute has report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachapted with an order so, with all other life, because the same legal effect as if made under outs; that I am an officer or director of the corporation of the receiver or thingtee parts.

MANUEL BARRERA

PRESIDENT

Daytime Phone #