

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049435

FILED
Jan 12, 2004
Secretary of State

Entity Name: PREFERRED AIR, INC

Current Principal Place of Business:

1886 40TH TERRACE SW
NAPLES, FL 34116

New Principal Place of Business:

4530 ARNOLD AVE
SUITE 6
NAPLES, FL 34104

Current Mailing Address:

1886 40TH TERRACE SW
NAPLES, FL 34116

New Mailing Address:

4530 ARNOLD AVE
SUITE 6
NAPLES, FL 34104

FEI Number: 59-3579480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAPANO, CHRISTOPHER M
1136 ILLINOIS DRIVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CRAPARO, CHRISTOPHER M
1136 ILLINOIS DRIVE
NAPLES, FL 34102 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: CHRISTOPHER M. CRAPARO

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAPARD, CHRISTOPHER
Address: 1136 ILLINOIS DRIVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAPARO, CHRISTOPHER
Address: 1136 ILLINOIS DRIVE
City-St-Zip: NAPLES, FL 34102

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: CHRISTOPHER CRAPARO

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date