2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P99000059201 1. Entity Name WEAVER AIR, INC. Principal Place of Business Mailing Address 2519 PERSHING OAKS PLACE 2519 PERSHING OAKS PLACE ORLANDO, FL 32806 ORLANDO, FL 32806 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3586124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEAVER, W N III DO NOT WRITE 2519 PERSHING OAKS PLACE ORLANDO, FL 32806 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, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WEAVER, W. N III NAME 2519 PERSHING OAKS PLACE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 TITLE NAME WEAVER, JUDY L DÚDOOO298711 2519 PERSHING OAKS PLACE STREET ADDRESS 04/11/05-80081-008 150.00 CITY-ST-ZIP ORLANDO, FL 32806 TITLE WEAVER, W.N. JR. NAME STREET ADDRESS 2519 PERSHING OAKS PLACE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32806 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP nn F NAME STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

WYLW LAWA LSW SIGNATURE AND TYPED OR PROPRED NAME OF SIGNING OFFICER OR DIRECTOR 4.1.05 401.859.1044

Daytime Phone #

FILED