

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065355

Entity Name: S & R AIR, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

347 SW MAIN BLVD
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1881
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 59-3588888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: MIDDLETON, SCOTT
Address: 515 SOUTH 1ST STREET
City-St-Zip: LAKE CITY, FL 32025

Title: P () Delete
Name: MIDDLETON, SCOTT J
Address: 55 S FIRST STREET
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change () Addition
Name: MIDDLETON, SCOTT
Address: 347 SW MAIN BLVD
City-St-Zip: LAKE CITY, FL 32056

Title: P (X) Change () Addition
Name: MIDDLETON, SCOTT J
Address: P.O. BOX 1881
City-St-Zip: LAKE CITY, FL 32056

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: J. SCOTT MIDDLETON

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date