2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 21, 2005 08:00 AM **DOCUMENT # P99000068398 Secretary of State** 1. Entity Name AIR T-B, INC. Principal Place of Business Mailing Address 13000 NORTH DALE MABRY HWY 13000 NORTH DALE MABRY HWY **TAMPA, FL 33618** TAMPA, FL 33618 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3590682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHANNON, THOMAS J JR DO NOT WRITE 13000 NORTH DALE MABRY HWY **TAMPA, FL 33618** IN THIS SPACE . 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 talle if applicable. (NOTE: Registered Agent signature required when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS TITLE NAME SHANNON, THOMAS J JR STREET ADDRESS 13000 NORTH DALE MABRY HWY CITY-ST-ZIP **TAMPA, FL 33618** SD TITLE WHELAN, TERRI M HAME STREET ADDRESS 13000 N. DALE MABRY HWY CITY-ST-7IP TAMPA, FL 33618 MLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME

12. I hereby certify that the information supplied with this litting 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 pustee 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 withyan address, with all other like emfowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP