


**FILED**  
**Mar 25, 2004 8:00 am**  
**Secretary of State**

03-25-2004 90040 009 \*\*\*150.00

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

<b>DOCUMENT # F02000000642</b>					
1. Entity Name TALLAHASSEE WINAIR CO.					
Principal Place of Business 870 BLOUNTSTOWN HIGHWAY, UNIT 5 TALLAHASSEE, FL 32304			Mailing Address C/O DAPSCO ATLANTA 1000 HURRICANE SHOALS RD NE., BLDG. D-50 LAWRENCEVILLE, GA 30043-4826		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 30-0035411			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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: <i>Philip E. Hunsford</i> DATE: <i>03/23/04</i> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD OAKS, RICHARD C 870 BLOUNTSTOWN HIGHWAY, UNIT 5 TALLAHASSEE, FL 32304	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Richard D. Harsany PD 870 Blountstown Highway, Unit 5 Tallahassee, FL 32304	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REZNICEK, STAN 3110 KETTERING BLVD. DAYTON, OH 45439	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dack D. Osenbaugh 3110 KETTERING BLVD. DAYTON, OH 45439-1372	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MUEGEL, PHILLIP E 1000 HURRICANE SHOALS RD. N.E., BLDG D-50 LAWRENCEVILLE, GA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Benjamin G. Fry 3110 KETTERING BLVD. DAYTON, OH 45439-1972	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS METZGER, DAVID E 3110 KETTERING BLVD. DAYTON, OH 45439	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Michael L. Creed 3110 KETTERING BLVD. DAYTON, OH 45439-1972	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABBOTT, RUSSELL W 2636-A EAST OGLETHORPE HIGHWAY HINESVILLE, GA 313131309	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEDICK, DON W 165 KEY CIRCLE DRIVE BRUNSWICK, GA 315202829	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <i>Philip E. Hunsford</i> DATE: <i>03/23/04</i> Daytime Phone #: <i>678-377-0537</i>					