

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091750

Entity Name: WRIGHT WAY AIR, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

428 ELLIS STREET
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3423
NORTH FORT MYERS, FL 33918 US

New Mailing Address:

FEI Number: 20-0165734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTLE, KELLY T
428 ELLIS STREET
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

TUTTLE, KELLY T
18151 LEETANA ROAD
NORTH FORT MYERS, FL 33917 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUTTLE, KELLY T
Address: 428 ELLIS STREET
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP () Delete
Name: WRIGHT, ALFRED E
Address: 6691 FIESTA WAY
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: GRAHAM, CHARLOTTE A
Address: 428 ELLIS STREET
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T () Delete
Name: TUTTLE, KELLY T
Address: 428 ELLIS STREET
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUTTLE, KELLY T
Address: 18151 LEETANA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP (X) Change () Addition
Name: WRIGHT, ALFRED E
Address: 1293-1 LAUREL DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S (X) Change () Addition
Name: GRAHAM, CHARLOTTE A
Address: 18151 LEETANA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T (X) Change () Addition
Name: TUTTLE, KELLY T
Address: 18151 LEETANA ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: CHARLOTTE A GRAHAM

S

04/28/2005

Electronic Signature of Signing Officer or Director

Date