2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # S77931 1. Entity Name 04-12-2005 90133 027 ***150.00 FLY NORTH ADVENTURES, INC. Principal Place of Business Mailing Address 2202 SAWMILL CREEK RD. PO BOX 1555 **SITKA AK 99835 SITKA AK 99835** 2. Principal Place of Business 3. Mailing Address 104 WICKFORD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State 4. FEI Number Applied For 59-3085253 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VASH, DALE W. Street Address (P.O. Box Number is Not Acceptable) . 501 EAST KENNEDY BLVD. **SUITE 1700** TAMPA FL'33602 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) After May 1, 2005 Fee Will Be \$550.00 Check Payable to Florida December 1 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE ☐ Delete TITLE Change Addition TAYLOR, DOUGLAS NAME NAME 2202 SAWMILL CREEK RD. (PO BOX 1555) STREET ADDRESS STREET ADDRESS **SITKA AK 99835** CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Addition TITLE Delete TAYLOR, PEGGY C NAME NAME 2202 SAWMILL CREEK RD. (PO BOX 1555) STREET ADDRESS STREET ADDRESS SITKA AK 99835 CITY-ST-ZIP CITY-ST-7IP TIŤLĚ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 697, 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.

FILED