2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 04, 2004 08:00 AM Secretary of State **DOCUMENT # 218698** 1. Entity Name FORT MYERS AIRWAYS, INC. Principal Place of Business Mailing Address P.O. BOX 61302 FT MYERS FLA 33906 11434 RANCHETTE RD. FORT MYERS FL 33912 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0748071 Not Applicable Country 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 Name WILSON, EF Street Address (P.O. Box Number is Not Acceptable) 11434 RANCHETTE RD FORT MYERS FL 33912 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. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Defete TITLE Change ☐ Addition WILSON, JACKIE A. NAME NAME U00000075832 STREET ADDRESS 11434 RANCHETTE RD. STREET ADDRESS 03/04/04-80003-002 150.00 CITY-ST-ZIP FT.MYERS FL CITY - ST - ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MANN, JENNIFER W. NAME STREET ADDRESS 11354 RANCHETTE RD. STREET ADDRESS CITY - ST-ZIP FT MYERS FL CITY-ST-ZIP TITLE CD ☐ Delete TITLE Change ☐ Addition NAME NAME WILSON, E. F. STREET ADDRESS 11434 RANCHETTE RD. STREET ADDRESS CITY-ST-7IP FT MYERS FL CUTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

Jennifer W. Mann 3-2-04
DEDIRECTOR Date

FILED