2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 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 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0748071 Not Applicable Zip Country 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 Name WILSON, E F Street Address (P.O. Box Number is Not Acceptable) 11434 RANCHETTE RD FORT MYERS FL 33912 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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 ☐ Delete Addition HH Total F Change WILSON, JACKIE A. NAME MAME 11434 RANCHETTE RD. CIRCLI ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL CHTY-ST-ZIP SD ☐ Delete THE THILE Change Addition MANN, JENNIFER W. NAME MAMI 110000033**506**9 04/27/05-80071-010 150**.00** 11354 RANCHETTE RD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FT MYERS FL CHY-ST- ZIP CD mir 🔲 Delete TITE F ☐ Change Addition NAME WILSON, E. F. NAME TIREET ADDRESS STRUET ADDRESS 11434 RANCHETTE RD. CLIY-ST-ZIP CITY-ST-ZIP FT MYERS FL TITLE ☐ DeTele Change ☐ Addition STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CILY-Si-7P TITLE ☐ Delete HILE Change ☐ Addition MANE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP GIY-SI-ZIP THILE mir ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SL-7P CITY ST-78

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12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 eath; 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:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR