

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349856

Entity Name: ANTARCTIC AIR INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

7408 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

7408 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

FEI Number: 59-1269106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PATRICIA
857 N PALM SPRINGS TERR
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

WILLIAMS, VINCENT
1070 N. MIDIRON PONT
CRYSTAL RIVER, FL 34429 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: VINCENT WILLIAMS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, VINCENT,
Address: 857 N PALM SPRINGS TERR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: V () Delete
Name: WILLIAMS, PETER
Address: 857 N PALM SPRINGS TERR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: ST () Delete
Name: WILLIAMS, PATRICIA
Address: 857 N PALM SPRINGS TERR
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, VINCENT,
Address: 1070 N. MIDIRON POINT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: V (X) Change () Addition
Name: WILLIAMS, PETER
Address: 485 N. ELMWOOD POINT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: ST (X) Change () Addition
Name: WILLIAMS, VINCENT
Address: 1070 N. MIDIRON POINT
City-St-Zip: CRYSTAL RIVER, FL 34429

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: VINCENT WILLIAMS

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date