2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE A

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # 526718** 1. Entity Name YACHT AIR, CORP. Principal Place of Business Mailing Address 333 SW 14 AVE 333 SW 14 AVE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1725151 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VAN HEMEL, MARY K DO NOT WRITE 5011 NW 99TH TERR CORAL SPRINGS, FL 33076 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing \$5.00 May Be U00000308268 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/15/05-80088-008 150.60 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STAPELLA, JERRY D NAME STREET ADDRESS 251 AVALON AVENUE CITY-ST-ZIP LAUDERDALE-BY-THE-SEA, FL 33308 IM F STAPELLA, EDNA R NAME 251 AVALON AVENUE STREET ADDRESS LAUDERDALE-BY-THE-SEA, FL 33308 CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 trusted empowered to execute this report as required by Chapter 607 plotted Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE: .

FILED