2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2005 08:00 AM **DOCUMENT # 646659** Secretary of State 1. Entity Name OPITZ AIRWAYS, INC. Mailing Address Principal Place of Business 225 ORLANDO RAOD 225 ORLANDO RAOD BELLEAIR, FL 33756 US BELLEAIR, FL 33756 US CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1955852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OPITZ, REINHARD DO NOT WRITE 225 ORLANDO ROAD BELLEAIR, FL 33756 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 fills if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5,00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD. TITLE NAME OPITZ, REINHARD 225 ORLANDO RAOD STREET ADDRESS CITY-ST-ZIP BELLEAIR, FL 33756 VD TITLE U00000270477 NAME OPITZ, CONSTANCE 09/21/05-80008-023 150.00 225 ORLANDO RAOD STREET ADDRESS BELLEAIR, FL 33756 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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.

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