## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 669766** KING AIR CHARTERS, INC. Principal Place of Business Mailing Address 5500 FLAGHOLE RD 5500 FLAGHOLE RD CLEWISTON, FL 33440 CLEWISTON, FL 33440 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2003465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HILLIARD, JOE MARLIN 5500 FLAGHOLE ROAD CLEWISTON, FL 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. DATE (NOTE, Registered Agent signature required when re-histaling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000328794 Trust Fund Contribution. Added to Fees 04/25/05-80091-021 150.**00** OFFICERS AND DIRECTORS 10. STD TITLE NAME HILLIARD, JOE MARLIN STREET ADDRESS U.S. HIGHWAY 27 WEST CITY-ST-ZIP CLEWISTON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 of supplemental report is true-end 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

**SIGNATURE** 

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR