2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2005
Secretary of State

DOCUMENT# F00000002983

Entity Name: AZTEC WORLDWIDE AIRLINES INC.

Current Principal Place of Business:

3511 SILVERSIDE ROAD, SUITE 105
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

3511 SILVERSIDE ROAD, SUITE 105
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: 58-2416488 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANLEY, STUART
4201 NORTH OCEAN DR., #403
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HANLEY, STUART
601 SW 77 WAY
NORTH PERRY AIRPORT
PEMBROKE PINES, FL 33023 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: ______________________________ 03/24/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PC ( ) Delete
Name: HANLEY, STUART
Address: 4201 NORTH OCEAN DR., #403
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: STUART HANLEY PC 03/24/2005
Electronic Signature of Signing Officer or Director — Date