

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002893

Entity Name: PLAYERS AIR, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6589 SOUTH 1300 EAST STE. 100
SALT LAKE CITY, UT 84121

New Principal Place of Business:

Current Mailing Address:

6589 SOUTH 1300 EAST STE. 100
SALT LAKE CITY, UT 84121

New Mailing Address:

FEI Number: 01-0785562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANGER, RICK A
3250 ANTHONY DR.
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BASTA, CURTIS L
Address: 1073 OAK HILLS WAY
City-St-Zip: SALT LAKE CITY, UT 84108

Title: DS () Delete
Name: CHRISTENSEN, LEON
Address: 5610 JESSE O WAY
City-St-Zip: SALT LAKE CITY, UT 84123

Title: DT () Delete
Name: JUDD, KERRY
Address: 637 EAST 650 NORTH
City-St-Zip: CENTERVILLE, UT 84014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAHL DUFFIN

V.P.

04/29/2005

Electronic Signature of Signing Officer or Director

Date