
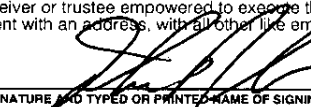


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90239 015 ***150.00

DOCUMENT # F94000001388 1. Entity Name SPIRIT AIRLINES, INC.					
Principal Place of Business 2800 EXECUTIVE WAY MIRAMAR, FL 33025			Mailing Address 2800 EXECUTIVE WAY MIRAMAR, FL 33025		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 38-1747023	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	SVPC	<input type="checkbox"/> Delete	TITLE	EVP/CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SEVERSON, JOHN R		NAME		
STREET ADDRESS	2800 EXECUTIVE WAY		STREET ADDRESS		
CITY-ST-ZIP	MIRAMAR, FL 33025		CITY-ST-ZIP		
TITLE	EVP	<input type="checkbox"/> Delete	TITLE	D/EVP/VC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MARK S. KAHAN		NAME		
STREET ADDRESS	2800 EXECUTIVE WAY		STREET ADDRESS		
CITY-ST-ZIP	MIRAMAR, FL 33025		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	CEO/IC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCHORR, JACOB M		NAME		
STREET ADDRESS	2800 EXECUTIVE WAY		STREET ADDRESS		
CITY-ST-ZIP	MIRAMAR, FL 33025		CITY-ST-ZIP		
TITLE	C	<input checked="" type="checkbox"/> Delete	TITLE		
NAME	HOMFELD, EDWARD W		NAME		
STREET ADDRESS	2800 EXECUTIVE WAY		STREET ADDRESS		
CITY-ST-ZIP	MIRAMAR, FL 33025		CITY-ST-ZIP		
TITLE	EVP	<input type="checkbox"/> Delete	TITLE	EVP/COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WEILAND, JAMES R		NAME		
STREET ADDRESS	2800 EXECUTIVE WAY		STREET ADDRESS		
CITY-ST-ZIP	MIRAMAR, FL 33025		CITY-ST-ZIP		
TITLE			TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	SEE ATTACHED LIST	
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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.					
SIGNATURE: 			JOHN R. SEVERSON EXEC. VP/CFO		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/7/2004 Daytime Phone # 954-447-7965		

Attachment
2004 Limited Liability Company
Annual Report

54030186

Document # F 940000001388

Spirit Airlines, Inc.

Box 10.

Additional Officers

Title	SVP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Anderson, David M.			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			

Title	SVP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Anderson, Thomas M.			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			

Title	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Bachnik, Ceciley R.			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			

Title	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Barrie, Patricia L.			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			

Title	T	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Bates, Peggy S.			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			

Title	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Bresnahan, Bob			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			

Title	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Cavaliere, Marc C.			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			

Title	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Fisher, Carol L.			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			

Title	VP/Controller	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Graham, Lewis C.			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			

Title	Secretary	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Knutson-Pugh, Maria			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			

Attachment F94000001388

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Title	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Mayger, Brooke G.			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			
Title	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Moreland, Victoria B.			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			
Title	SVP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Reed, Grady			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			
Title	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Schreck, Barbara J.			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			
Title	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Shallcross, Joseph			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			
Title	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Steele, Peter A.			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			
Title	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Stone, Deborah			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			
Title	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Strasburger, Patrick J.			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			
Title	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Vanbrunt, Gregory A			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			
Title	SVP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Visscher, Rene P.			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			
Title	VP	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Willis, John M.			
Street Address	2800 Executive Way			
City St Zip	Miramar, FL 33025			

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Attachment

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Annual Report

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Spirit Airlines, Inc.

Box 10.

Additional Directors

Title	Director	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Weiss, Arthur A.			
Company	Jaffe, Raitt Heuer & Weiss			
Street Address	One Woodward Ave Suite 2400			
City St Zip	Detroit, MI 48226			

Title	Director	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Beck, Ronald N.			
Company	Oaktree Capital Management			
Street Address	333 South Grand Ave. 28th Floor			
City St Zip	Los Angeles, CA 90071			

Title	Director	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Kramer, Caleb S.			
Company	Oaktree Capital Management			
Street Address	333 South Grand Ave. 28th Floor			
City St Zip	Los Angeles, CA 90071			

Title	Director	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	Oran, Stuart			
Street Address	127 E. 64th St.			
City St Zip	New York, NY 10021			

Title	Director	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/> Addition
Name	MacFalan, Daniel			
Street Address	17 Marabella Court			
City St Zip	Palm Coast, FL 32137			