## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 11, 2005 8:00 am Secretary of State

| DOCUMENT # F98000004796  1. Entity Name HYLAND AIR SERVICES, INC.   |   |                                   |                               | 04-11-2005 90176 012 ***150.00                     |             |                      |                           |  |
|---|---|-----------------------------------|-------------------------------|--|-------------|----------------------|---------------------------|--|
| Principal Place of Business Mailing Address   |   |                                   | <del></del> -                 | 7  |             | -                    | 0                         |  |
| 601 E 9TH STREET<br>OWENSBORO, KY 42303   |   | PO BOX 608<br>OWENSBORO, KY 42302 |                               | 50035789   |             |                      |                           |  |
| 2. Principal P  | ace of Business Ewina Rd                | 3. Mailing Address                |                               |  |             |                      |                           |  |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.               |                               | 04042005   | Chg-P       | CR2E034 (10/03)      |                           |  |
| City & State<br>Owensboro, KY   |   | City & State                      |                               | 4. FEI Number<br>61-1320                           | 150         |                      | plied For<br>t Applicable |  |
| zip Country<br>42301 USA  |   | Zip                               | Country                       | 5. Certificate of Status Desired                   |             | \$9.75 and           | litional                  |  |
| 6. Name and Address of Current Registered Agent   |   |                                   |                               | 7. Name and Address of New Registered Agent        |             |                      |                           |  |
| Name  |   |                                   |                               | Moorman, Doan                                      |             |                      |                           |  |
| MOORMAN, DOAN 54 MARK LANE CENTER HILL, FL 33514  |   |                                   | Street Address                | Street Address (P.O. Box Number is Not Acceptable) |             |                      |                           |  |
|   |   |                                   | 1636                          | 1636 Lakeside DR                                   |             |                      |                           |  |
| Delana FL 32720   |   |                                   |                               |  |             |                      |                           |  |
| 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   |   |                                   |                               |  |             |                      |                           |  |
| FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees   |   |                                   |                               |  |             |                      |                           |  |
| 10.   | OFFICERS AND                            | DIRECTORS                         | 11.                           | ADDITIONS/CE                                       | ANGES TO OF | FICERS AND DIRECTORS | 3 IN 11                   |  |
| TITLE   | P                                       | ☐ Delete                          | TITLE                         |  |             | ☐ Change             | Addition                  |  |
| NAME  | HYLAND, STEPHEN E                       |                                   | NAME                          |  |             |                      |                           |  |
| STREET ADDRESS<br>CITY-ST-ZIP   | 601 E 9TH STREET<br>OWENSBORO, KY 42303 |                                   | STREET ADDRESS<br>CITY-ST-ZIP |  |             |                      |                           |  |
| TITLE   | M                                       | ☐ Delete                          | TITLE '                       |  |             | ☐ Change             | Addition                  |  |
| name<br>Street address  | MOORMAN, DOAN<br>1636 LAKESIDE DRIVE    |                                   | NAME<br>STREET ADDRESS        |  |             |                      |                           |  |
| CITY-ST-ZIP   | DELAND, FL 32720;                       |                                   | CITY-ST-ZIP                   |  |             |                      |                           |  |
| TITLE   | ., '                                    | Delete                            | TITLE                         |  |             | ☐ Change             | Addition                  |  |
| NAME  |   |                                   | NAME                          |  |             |                      |                           |  |
| STREET ADDRESS CITY-ST-ZIP  |   |                                   | STREET ADDRESS CITY-ST-ZIP    |  |             |                      |                           |  |
| TITLE   |   | - Delete                          | TITLE                         |  |             | ☐ Change             | ☐ Addition                |  |
| NAME<br>STREET ADDRESS  |   |                                   | NAME<br>Street Address        |  |             |                      | Ì                         |  |
| CITY-ST-ZIP   |   |                                   | CITY-SI-ZIP                   |  |             |                      |                           |  |
| TITLE   |   | ☐ Delete                          | TITLE                         |  |             | ☐ Change             | ☐ Addition                |  |
| NAME  |   |                                   | NAME                          |  |             |                      |                           |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |   |                                   | STREET ADDRESS<br>CITY-ST-ZIP |  |             |                      |                           |  |
| TITLE   |   | □ Delete                          | TITLE                         |  |             | ☐ Change             | ☐ Addition                |  |
| NAME  |   | . Deicie                          | NAME                          |  |             | ☐ orenAg             | C) vanition               |  |
| STREET ADDRESS  |   |                                   | STREET ADDRESS                |  |             |                      |                           |  |
| CITY-ST-ZIP   |   |                                   | CITY-\$1-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: Stephen Hyland 4/7/05 (270)686-7650