2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan-18, 2005 08:00 AM Secretary of State **DOCUMENT # H22544** 1. Entity Name CONCH FLYER, INC. Principal Place of Business ____ Mailing Address **CONCH FLYER CONCH FLYER** KEY WEST INTERNATIONAL AIRPORT KEY WEST INTERNATIONAL AIRPORT KEY WEST, FL 33040 KEY WEST, FL 33040 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2454302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RICHMOND, B. JOHN DO NOT WRITE CONCH FLYER KEY WEST INTERNATIONAL AIRPORT IN THIS SPACE KEY WEST, FL 33040 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSTD** NAME RICHMOND, JOHN B. 20 CALEE UNO STREET ADDRESS Ji00000181782 CITY-ST-ZIP KEY WEST, FL 01/19/05-80001-016 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE បារាជ NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 inclicated on this report or supplemental-tenor is true and accurate and that my eignature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver of 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 AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daylime Phone # 6339