

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H44633

FILED
Mar 16, 2005
Secretary of State

Entity Name: TROPICAL AIRCRAFT CHARTER, INC.

Current Principal Place of Business:

2121 SW RAQUET CLUB DR.
PALM CITY, FL 34990

New Principal Place of Business:

2830 SW BRIGHTON WAY
PALM CITY, FL 34990

Current Mailing Address:

2121 SW RAQUET CLUB DR.
PALM CITY, FL 34990

New Mailing Address:

2830 SW BRIGHTON WAY
PALM CITY, FL 34990

FEI Number: 59-2513040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, RICHARD A.
2121 S.W. RACQUET CLUB DR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

STRAUSS, RICHARD A.
2830 SW BRIGHTON WAY
PALM CITY, FL 34990 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STRAUSS, RICHARD A.,
Address: 2121 SW RACQUET CLUB DR.
City-St-Zip: PALM CITY, FL

Title: D () Delete
Name: STRAUSS, RICHARD A.,
Address: 2121 SW RACQUET CLUB DR.
City-St-Zip: PALM CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STRAUSS, RICHARD A.,
Address: 2830 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: STRAUSS, RICHARD A.,
Address: 2830 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990

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: RICHARD A. STRAUSS

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date