

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60186

Entity Name: EXCEL AIR, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

12810 BUTLER BLVD.
PO BOX 16771
JACKSONVILLE, FL 322456771

Current Mailing Address:

1548 LANCASTER TERR
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

PO BOX 16771
JACKSONVILLE, FL 32245 US

New Mailing Address:

P O BOX 16771
JACKSONVILLE, FL 32245 US

FEI Number: 59-2540463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, THOMAS K.
1548 LANCASTER TERR.
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

GARRETT, MICHAEL W
4417 BEACH BLVD., SUITE 200
JACKSONVILLE, FL 32207 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: MICHAEL W. GARRETT

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: HODGES, GEORGE H., J. R.
Address: 1548 LANCASTER TERR
City-St-Zip: JACKSONVILLE, FL 32204

Title: STD () Delete
Name: HODGES, KERNAN R.,
Address: 1548 LANCASTER TERR
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HODGES, GEORGE H JR
Address: P O BOX 16771
City-St-Zip: JACKSONVILLE, FL 32245 US

Title: STD (X) Change () Addition
Name: HODGES, KERNAN R
Address: P O BOX 16771
City-St-Zip: JACKSONVILLE, FL 32245 US

Title: VD () Change (X) Addition
Name: CATHEY, JOHN R
Address: P O BOX 16771
City-St-Zip: JACKSONVILLE, FL 32245 US

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: GEORGE H. HODGES, JR.

PCD

02/16/2005

Electronic Signature of Signing Officer or Director

Date