2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 26, 2005 08:00 AM DOCUMENT # K56999 **Secretary of State** 1. Entity Name STUART AIR, INC. Principal Place of Business Mailing Address % EDWARD PARKS 4856 SW BIMINI CR S PALM CITY FL 34990 % EDWARD PARKS 4856 SW BIMINI CR S PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicab! Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARKS, EDWARD Street Address (P.O. Box Number is Not Acceptable) 4856 SW BIMINI CR S PALM CITY FL 34990 City 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 Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE TITLE ☐ Delete Change UQQQQG244907 NAME PARKS, EDWARD NAME ŭ2/29/05-80001-009 150.00 STREET ADDRESS 4856 SW BIMINI CR S STREET ADDRESS PALM CITY FL CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP C11+-S1-ZIP TITLÉ ☐ Delete ΠħΕ ☐ Change Additio NAME NAME CIRCET ADDRESS STREET ANTERS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Additio NAME NAMI CIRFEL ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HILF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CfT Y - ST - ZIP CITY-ST-ZIP THILE ☐ Delete DHE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS City - ST-ZIP CHY 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 ii changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

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