2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: auto du

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # M94288** 1. Entity Name GULFSTREAM WORLDWIDE, INC. Principal Place of Business Mailing Address 1020 62 ST. P.O. BOX 81200 ALBUQUERQUE, NM 87198 US FT LAUDERDALE, FL 33309 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2918408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REYES, KEELY W 1020 NW 62 STREET FT. LAUDERDALE, FL 33309 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. RDENAME REYES, KEELY W STREET ADDRESS P.O. BOX 81200 CITY-ST-ZIP ALBUQUERQUE, NM 87198 TITLE D U00000357392 05/04/05-80073-013 150.00 WHITTINGTON, NERISSA NAME STREET ADDRESS P.O. BOX 81200 CITY-ST-ZIP ALBUQUERQUE, NM 87198 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section [19.07(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.

NERIESA WHITTINGTON

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