2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019729

Entity Name: WILLISTON JET, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 SW 18TH AVE WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

PO BOX 40 WILLISTON, FL 32696

FEI Number: 59-3631649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL, BRENDA L 5256 NW 18TH ST OCALA, FL 34482 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete Title: (X) Change () Addition TAYLOR, WILLIAM E TAYLOR, WILLIAM E Name: Name: 7440 S.W. 15TH PALCE 7440 S.W. 15TH PLACE Address: Address: City-St-Zip:

OCALA, FL 34474 City-St-Zip: OCALA, FL 34474

() Delete Title: DST Title: Name: CARROLL, BRENDA L Name: 5256 NW 18TH ST Address: Address: OCALA, FL 34482 City-St-Zip: City-St-Zip:

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: BRENDA L. CARROLL DST 04/27/2005