2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2005 08:00 AM Secretary of State DOCUMENT # P00000098446 NAVIGATOR AIRCRAFT MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 3200 FLIGHTLINE DRIVE STE 101 3200 FLIGHTLINE DRIVE STE 101 LAKELAND, FL 33811 LAKELAND, FL 33811 ----No Chg-P 05022005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3701287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MEEHAN, WILLIAM L DO NOT WRITE 3200 FLIGHTLINE DRIVE STE 101 LAKELAND, FL 33811 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 13 \$150.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP MEEHAN, WILLIAM T NAME STREET ADDRESS 2600 HARDEN BLVD MAS VERDE #110 CITY-ST-ZIP LAKELAND, FL 33803 DVST TITLE MEEHAN, WILLIAM L NAME U00000361924 STREET ADDRESS 3200 FLIGHTLINE DRIVE STE 101 05/05/05-80095-016 150.m CITY-ST-ZIF LAKELAND, FL 33811 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 filling does not qualify for the exemption stated in Section 119.07(3)(f). 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.

SIGNATURE:

CITY-ST-ZIP

WILLIAM C. MEEHAN