2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2005 08:00 AM DOCUMENT # P00000110922 1. Entity Name **Secretary of State** BLUE SKY AIR, INC. Principal Place of Business Mailing Address 777 S FEDERAL HWY 777 S FEDERAL HWY FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 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 59-3687510 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHIDDON, GENE A JR Street Address (P.O. Box Number is Not Acceptable) 777 S FEDERAL HWY FT LAUDERDALE FL 33316 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete THLE ☐ Change Addition HNAAAA33757 02/17/05-80055-013 150.00 NAME HILL, JAMES NAME STREET ADDRESS STREET ADDRESS 777 S FEDERAL HWY CITY-ST-ZIP FT LAUDERDALE FL 33316 CITY ST ZIP TITLE ☐ Change ☐ Addition TITLE Delete HILL, MARY ELLEN NAME NAME 777 S FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33316 CHY-ST-ZIP Addition Delete Isia F ☐ Change TITLE NAME WHIDDON, GENE A JR STREET ADDRESS STREET ADDRESS 777 S FEDERAL HWY CITY - ST - ZIP FT LAUDERDALE FL 33316 CITY-ST-7IP Addition TITLE ☐ Delete THEF Change WHIDDON, CATHERINE NAME NAME 777 S FEDERAL HWY STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33316 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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)(1), 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 of 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.

FILED

Daytrne Phone #