

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018520

Entity Name: ATLANTIC COAST AIR, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

5986 SW 44 STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5986 SW 44 STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1090507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, NILS
2758 NE 15 STREET
APT. 2D
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: OLSEN, NILS
Address: 2758 NE 15 STREET APT.2D
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: DS () Delete
Name: OLSEN, EVE
Address: 3436 S.W. 22ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP () Change (X) Addition
Name: OLSEN, JOHN M
Address: 2825 SUNSET ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

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: NILS OLSEN

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date