2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P01000021434 1. Entity Name CHEYANNE AIR, INC. Principal Place of Business_ Mailing Address 3681 SOUTH ROAD 3681 SOUTH ROAD NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 04232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1079928 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLEGG SKIPPER, ANITA DO NOT WRITE 5601 8TH STREET W SUITE 2 IN THIS SPACE LEHIGH ACRES, FL 33971 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) 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. PVPT TITLE WALDRON, NEWTON NAME 3681 SOUTH ROAD STREET ADDRESS NORTH FORT MYERS BEACH, FL 33917 CITY-ST-ZIP TITLE U00000360851 05/05/05-80053-007 150.00 WALDRON, JUNE NAME STREET ADDRESS 3681 SOUTH RD. NORTH FORT MYERS, FL 33917 CITY-ST-ZIP TITLE 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 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)[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:

FILED