

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089351

FILED
Apr 22, 2005
Secretary of State

Entity Name: ORANGE COAST AIR, INC.

Current Principal Place of Business:

14831 ROBERTS BARN RD
DADE CITY, FL 33523

New Principal Place of Business:

2621 GIANTS PLACE
SEFFNER, FL 33584 US

Current Mailing Address:

P O BOX 1206
SAN ANTONIO, FL 33576

New Mailing Address:

P O BOX 595
SEFFNER, FL 33583 US

FEI Number: 59-3747988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JESSIE J
14831 ROBERTS BARN RD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

INMAN, WILLIAM R
2621 GIANTS PLACE
SEFFNER, FL 33583 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: WILLIAM R INMAN

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, JESSIE J
Address: 14831 ROBERTS BARN RD
City-St-Zip: DADE CITY, FL 33523

Title: V () Delete
Name: COLLINS, BERNICE A
Address: 14831 ROBERTS BARN RD
City-St-Zip: DADE CITY, FL 33523

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: INMAN, WILLIAM R
Address: 2621 GIANTS PLACE
City-St-Zip: SEFFNER, FL 33584 US

Title: VP (X) Change () Addition
Name: COLLINS, JESSIE J
Address: 14831 ROBERTS BARN RD
City-St-Zip: DADE CITY, FL 33523

Title: TREA () Change (X) Addition
Name: INMAN, WILLIAM R
Address: 2621 GIANTS PLACE
City-St-Zip: SEFFNER, FL 33584 US

Title: SEC () Change (X) Addition
Name: INMAN, WILLIAM R
Address: 2621 GIANTS PLACE
City-St-Zip: SEFFNER, FL 33584 US

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: WILLIAM R INMAN

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date