2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: DOUGLAS QUID

Mar 26, 2005 08:00 AM **DOCUMENT # P01000115659 Secretary of State** WHEELS-UP PUBLISHING, INC. Mailing Address Principal Place of Business 8405 N. 46TH STREET 8405 N. 46TH STREET TAMPA, FL 33617 TAMPA, FL 33617 No Chg-P 02272005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3759092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AULD, DOUGLAS 8405 N. 46TH STREET IN THIS SPACE TAMPA, FL 33617 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me AULD, DOUGLAS NAME 8405 N. 46TH STREET STREET ADDRESS TAMPA, FL 33617 1100000277763 02/26/05-80042-008 150.00 CITY-SY-ZIP STD TITLE HAHN, ELMER NAME 1141 SOUTH 83RD EAST AVENUE STREET ADDRESS CITY-ST-ZIP TULSA, OK 74112 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE 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 filing does not qualify 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 signature shatflave his 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 507. 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

Daytime Phone