2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 06, 2005 08:00 AM **DOCUMENT # P02000002407 Secretary of State** 1. Entity Name MAYER AIR TRANSPORT, INC. Mailing Address Principal Place of Business 5695 GRILLET PLACE SOUTHWEST 5695 GRILLET PLACE SOUTHWEST FT MYERS, FL 33919 FT MYERS, FL 33919 CR2E034 (10/03) 06012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0535084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYER, CRAIG A DO NOT WRITE 5695 GRILLET PLACE SOUTHWEST FT MYERS, FL 33919 IN THIS SPACE 5. 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 tritle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MAYER, CRAIG A NAME 5695 GRILLET PLACE SOUTHWEST STREET ADDRESS FT MYERS, FL 33919 CTTY-ST-ZIP TITLE NAME STREET ADDRESS U00000369061 CITY-ST-ZIP 06/06/05-80004-084 tsm.m 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 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 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 emotyper of trustee in proposed of the corporation or the receiver or trustee emotyper of trustee emotyper of the corporation of the corporation of the corporation of the receiver or trustee emotyper of the corporation of of the corporation or the receiver or truste changed, or on an attachment with an ab

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PANTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

MALEN

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