2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an add

SIGNATURE:

ess, with all other like empowered.

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P02000044432** 1. Entity Name CAVU, INC. Principal Place of Business Mailing Address 2854 SR 64 EAST -2854 SR 64 EAST BPADENTON, FL 34208 BRADENTON FL. 34208 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 05-0544745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAVALLUZZI, LARRY DO NOT WRITE 3216 AVENUE A WEST BRADENTON, FL 34205 IN THIS SPACE 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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CAVALLUZI, LARRY STREET ADDRESS 3216 AVENUE A WEST CITY-ST-ZIP BRADENTON, FL 34205 ---- U00000312856 04/18/05-80102-003 150.00 NAME STUART, WILLIAM T STREET ADDRESS 218 CRESCENT COURT EAST CITY-ST-ZIP BRADENTON, FL 34208 TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 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)(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 improvement of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if