FILED 2004 FOR PROFIT CORPORATION Apr 28, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000110518 1. Entity Name FLAMINGO AIR MANAGEMENT, INC. Mailing Address Principal Place of Business 3670 1ST AVE NW 3670 1ST AVE NW NAPLES, FL 34120 NAPLES, FL 34120 CR2E034 (10/03) 02242004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3660189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASH, RANDOLPH B DO NOT WRITE 3670 1ST AVE NW NAPLES, FL 34120 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) U00000136269 04/28/04-80087-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CASH, RANDOLPH B NAME STREET ADDRESS 3670 1ST AVE NW NAPLES, FL 34120 CITY-ST-7tP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 filling 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 trustice empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE: