

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000008741

Entity Name: EXODUS AIRWAYS INC

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

4067 NW 35TH AVENUE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

10901 NW 29 MANOR
SUNRISE, FL 33322

Current Mailing Address:

4067 NW 35TH AVENUE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

10901 NW 29 MANOR
SUNRISE, FL 33322

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANEAU, NATALIE R
2711 NW 87 AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CHARLES, INGRID
2711 NW 87 AVE
CORAL SPRINGS, FL 33065 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: INGRID CHARLES

08/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SERRANEAU, SHELDON A
Address: 4067 NW 3TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: MGR () Delete
Name: CLARKE, TIM
Address: 6175 SW 44 ST
City-St-Zip: DAVIE, FL 33314 US

Title: MGR () Delete
Name: CYRUS, ROY
Address: 20451 SW 1ST ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR () Delete
Name: CORRICA, COLIN
Address: 145-16 176 ST
City-St-Zip: JAMAICA,, NY 11434 US

Title: MGR () Delete
Name: ELIGON, LEON
Address: 5428 SW CATSKILL DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGR () Delete
Name: MUNGROO, NEISHA
Address: 2711 NW 87 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, DONNA M
Address: 10901 NW 29 MANOR
City-St-Zip: SUNRISE, FL 33322 US

Title: D (X) Change () Addition
Name: CLARKE, TIM
Address: 6175 SW 44 ST
City-St-Zip: DAVIE, FL 33314 US

Title: V (X) Change () Addition
Name: CYRUS, ROY
Address: 20451 SW 1ST ST
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: V (X) Change () Addition
Name: CORRICA, COLIN
Address: 145-16 176 ST
City-St-Zip: JAMAICA,, NY 11434 US

Title: V (X) Change () Addition
Name: ELIGON, LEON
Address: 5428 SW CATSKILL DRIVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: D (X) Change () Addition
Name: MUNGROO, NEISHA
Address: 2711 NW 87 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 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: LEON ELIGON

V

08/05/2005

Electronic Signature of Signing Officer or Director

Date