2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000031215 SULLIVAN AIR & GROUND SERVICES, INC. Principal Place of Business Mailing Address 1980 S. BROCKSMITH ROAD 1980 S. BROCKSMITH ROAD FT. PIERCE, FL 34945 FT. PIERCE, FL 34945 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 91-2188810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, MAURLEEN B DO NOT WRITE 1980 S. BROCKSMITH ROAD FT. PIERCE, FL 34945 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SULLIVAN, MAURLEEN B NAME STREET ADDRESS 1980 S. BROCKSMITH ROAD CITY-ST-ZIP FT. PIERCE, FL 34945 TITLE U00000350155 05/02/05-80093-024 158.35 SULLIVAN, CLIFTON E NAME 1980 S. BROCKSMITH ROAD STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34945 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP