2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P03000065301 1. Entity Name ISLAND FLYERS, INC. Principal Place of Business Mailing Address 126458 OVERSEAS HWY 126458 OVERSEAS HWY MARATHON, FL 33050 Marathon, FL 33050 No Chg-P CR2E034 (10/03) 04052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0520903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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) DATE 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. III).E NAME LAMY, RAYMOND STREET ADDRESS 126458 OVERSEAS HWY MARATHON, FL 33050 CITY-ST-ZIP USD TITLE 1800000293514 FLORA, JOHN R MAME 64/08/05-80031-016 ISO_00 STREET ADDRESS 126458 OVERSEAS HWY CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplied make 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 reverse or invisee 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 attackment with an address, with all other like empowered.

FILED