2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000146569 1. Entity Name EMERALD COAST AIR, INC. Principal Place of Business Mailing Address 263 LAIRD CIRCLE 263 LAIRD CIRCLE PANAMA CITY BEACH, FL. 32408 PANAMA CITY BEACH, FL 32408 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3773518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASCUAL, ANGELA R DO NOT WRITE 263 LAIRD CIRCLE PANAMA CITY BEACH, FL. 32408 IN THIS SPACE \$. 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. Sugnature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. \Box After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PASCUAL, JOHN JR. STREET ADDRESS 263 LAIRD CIRCLE U00000356156 05/04/05-80025-007 150.00 PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP TITLE PASCUAL, JOHN J VP NAME STREET ADDRESS 263 LAIRD CIRCLE PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP TITLE STEPHENS, LARRY T NAME STREET ADDRESS 263 LAIRD CIRCLE DO NOT WRITE CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE 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 eath; that I am an officer or director of the corporation of 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

FILED

Daytime Phone #