

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P03000147621

1. Entity Name
CALYPSO AIRLINE, INC.



**FILED
Mar 04, 2005 8:00 am
Secretary of State**

03-04-2005 90095 032 ***150.00

Principal Place of Business
1100 LEE WAGENERE BLVD., STE 206
FORT LAUDERDALE, FL 33315

Mailing Address
1100 LEE WAGENERE BLVD., STE 206
FORT LAUDERDALE, FL 33315

50022618

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

02102005 Chg-P CR2E034 (10/03)

4. FEI Number
20-0471840

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PILOTTE, FRANK T ESQ.
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL 33480

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME LANGSTON, KENNETH W
STREET ADDRESS 4130 N.E. 23RD AVENUE
CITY-ST-ZIP LIGHTHOUSE POINT, FL 330647344

Delete

TITLE PD
NAME BERRY, FRANK
STREET ADDRESS 1100 LEE WAGENERE BLVD., STE 206
CITY-ST-ZIP FORT LAUDERDALE, FL 33315

Delete

TITLE VP
NAME CARRIGAN, DANIEL
STREET ADDRESS 1100 LEE WAGENERE BLVD., STE 206
CITY-ST-ZIP FORT LAUDERDALE, FL 33315

Delete

TITLE TD
NAME MACLOSKEY, LOUIS
STREET ADDRESS 1615 FORUM PLACE, ST 1-A
CITY-ST-ZIP WEST PALM BEACH, FL 33401

Delete

TITLE S
NAME TORY, DANIEL
STREET ADDRESS 1100 LEE WAGENERE BLVD., STE 206
CITY-ST-ZIP FORT LAUDERDALE, FL 33315

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENNETH W. LANGSTON

Date

2-14-05

Daytime Phone #

954-946-2550