2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000037294** 04-27-2005 90356 012 ***150.00 SHELL CREEK AVIATION, INC. Principal Place of Business Mailing Address 4944 BRONCO RD 4944 BRONCO RD PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 Chq-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 26 - 6791117 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEHEW, CLARENCE W 4944 BRONCO RD Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA, FL 33982 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, CLARENCE W. LEHEW, PRESIDENT SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete me Addition Change LEHEW, CLARENCE W NAME NAME 4944 BRONCO RD STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33982 CITY-ST-ZIP CITY-ST-ZIP VSTD ☐ Delete TITLE TITLE Change Addition LEHEW, CHERYL A NAME NAME STREET ADDRESS 4944 BRONCO RD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33982 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attactment with an address, with all other like empowered. CLARENCE W. LEHEW SIGNATURE: 4

FILED