

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09817

Entity Name: WORLD AIRWAYS, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

HLH BUILDING
101 WORLD DRIVE
PEACHTREE CITY, GA 30269

New Principal Place of Business:

Current Mailing Address:

HLH BUILDING
101 WORLD DRIVE
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 94-1358276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: JOAN BOLDEN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: DUARTE, JR, GILBERTO M
Address: 101 WORLD DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: SGC () Delete
Name: SWINSON, CINDY
Address: 101 WORLD DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: D () Delete
Name: SONTAG, PETER M.
Address: 101 WORLD DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: CEO () Delete
Name: MARTINEZ, RANDY J
Address: 101 WORLD DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: D () Delete
Name: RAY, RUSSELL JR.
Address: 101 WORLD DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: D () Delete
Name: ELLINGTON, JOHN
Address: 101 WORLD DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SGC (X) Change () Addition
Name: MCMILLIN, MARK
Address: 101 WORLD DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ANDREWS, SCOTT A
Address: 101 WORLD DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILBERTO M DUARTE, JR.

CFO

10/05/2005

Electronic Signature of Signing Officer or Director

Date