

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006218

Entity Name: AMELIA AIRWAYS, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

2310 NORTHWEST 55TH COURT,
SUITE 131
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

2310 NORTHWEST 55TH COURT,
SUITE 131
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

2545 NORTHWEST 55TH COURT,
SUITE 26
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

P.O. BOX 70057
ALBANY, GA 317080057 US

FEI Number: 65-0397171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH, JEFF A
2310 NORTHWEST 55TH COURT, STE. 131
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BUSH, JEFF A
2545 NORTHWEST 55TH COURT, STE. 26
FT. LAUDERDALE, FL 33309 US

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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHM () Delete
Name: TOFF, BUSH
Address: 5155 NW 17TH TERR.
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: STD () Delete
Name: BERTMIAUNE, R.E.
Address: 6183 SUNSET NAPLE LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: JEFF, BUSH
Address: 2545 NW 55TH COURT, HANGAR 26
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: PRES (X) Change () Addition
Name: ELLION, DAVID M
Address: 1461 ALCAZAR WAY S.
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: VP () Change (X) Addition
Name: MURPHY, TERRELL F
Address: 2554 CENTENNIAL ROAD
City-St-Zip: THOMASVILLE, GA 31757

Title: SEC () Change (X) Addition
Name: ELLION, HEIDI R
Address: 1038 SPRINGHILL DRIVE
City-St-Zip: ALBANY, GA 31721

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: DAVID M. ELLION

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date