2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 11, 2005 8:00 am Secretary of State 03-11-2005 90307 006 ***150.00 DOCUMENT # P93000033573 1. Entity Name ISLAND SEAPLANES, INC. Principal Place of Business Mailing Address 109 EAGLES NEST DR 109 EAGLES NEST DR CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 US 02272005 No Chg-P CR2E034 (10/03) DO NOT WHITE IN THIS SPACE 4. FEI Number Applied For 59-3435858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HAENFLER, JAMES 20 N. SUMMIT STREET CRESCENT CITY, FL 32112 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Synnature, lyped or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD THILE NAME SCOTT, PETER E 109 EAGLE'S NEST DRIVE STREET ADDRESS CITY-ST-ZIP CRESCENT CITY, FL TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS DO NOT WHITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 in the 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 trustified empowered to execute this reduct as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attrachment with an address. With hit other like empowered.

FILED