2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P95000088223 1. Entity Name FLORIDA COASTAL AIRLINES, INC. Principal Place of Business 3000 CURTIS KING BLVD. FT PIERCE, FL 34946 US Mailing Address 3000 CURTIS KING BLVD. FT PIERCE, FL 34946 US O4142004 No Chg-P 4. FEI Number 65-0627040 5. Certificate of Status Desired

FILED Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90229 013 ***150.00

T PIERCE, FL 34946 US F	T PIERCE, FL 34946 US					
DO NOT WRITE IN THIS SPACE			04142004 No Chg-P CR2E034 (10/03) 4. FEI Number			
6. Name and Address of Current Regis FOREST, DEAN A 3000 CURTIS KING BLVD. FT PIERCE, FL 34946			IN T	NOT W	RITE	
3. The above named entity submits this statement for the pathe obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Agent signature require		i, in the State of Pic	DATE	mar with, and accept
OFFICERS AND DIRECTORS P FOREST, DEAN A 3000 CURTIS KING BLVD. FT PIERCE, FL 34946 ST. BUCHAWAW GEORGE 3000 CURTIS KING BLVD. FT PIERCE, FL 34946 V KING, DEAN O 3000 CURTIS KING BLVD FORT PIERCE, FL 34946		DO NOT WRITE IN THIS SPACE				
IAME STREET ADDRESS STEP TO THE STREET ADDRESS					7102	
12. I hereby certify that the information supplied with this findicated on this report or supplemental report is true a of the corporation or the receiver or mystee amount changed, or on an attachment with an address with a finding the component of the corporation.	and accurate and that my signati If to execute this report as require	ure shall have the	e same legal effec	t as if made under o	oath; that I am :	an officer or director

14/22/4

172-468-2255