

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088223

FILED
Apr 12, 2005
Secretary of State

Entity Name: FLORIDA COASTAL AIRLINES, INC.

Current Principal Place of Business:

3000 CURTIS KING BLVD.
FT PIERCE, FL 34946 US

New Principal Place of Business:

902 SW 34TH STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

3000 CURTIS KING BLVD.
FT PIERCE, FL 34946 US

New Mailing Address:

P.O. BOX 350607
FORT LAUDERDALE, FL 33335 US

FEI Number: 65-0627040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREST, DEAN A
3000 CURTIS KING BLVD.
FT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

FOREST, DEAN A
902 SW 34TH STREET
FORT LAUDERDALE, FL 33315 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOREST, DEAN A
Address: 3000 CURTIS KING BLVD.
City-St-Zip: FT PIERCE, FL 34946 US

Title: ST () Delete
Name: BUCHANAN, GEORGE
Address: 3000 CURTIS KING BLVD.
City-St-Zip: FT PIERCE, FL 34946 US

Title: V () Delete
Name: KING, DEAN O
Address: 3000 CURTIS KING BLVD
City-St-Zip: FORT PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOREST, DEAN A
Address: 902 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: ST (X) Change () Addition
Name: BUCHANAN, GEORGE
Address: 902 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: V (X) Change () Addition
Name: KING, DEAN O
Address: 902 SW 34THB STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: DEAN A. FOREST

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date