

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099937

FILED
Apr 15, 2004
Secretary of State

Entity Name: FLAMINGO AIR OF FLORIDA KEYS, INC.

Current Principal Place of Business:

77522 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

77522 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0713141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOND, GREGORY R
6068 C DURHAM DR
LAKE WORTH, FL 33467 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOND, RICK
Address: 77522 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: STD () Delete
Name: BOND, GREGORY R
Address: 6068 C DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: FISHER, CARMEN M
Address: 391 PALM DR
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: REEVES, AMY
Address: 77522 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: ORNELAS, BERNARDO
Address: 242 RYAN AVE
City-St-Zip: ISLAMORADA, FL 33037

Title: D () Delete
Name: BOND, CHRISTOPHER
Address: 77522 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICK BOND

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date