2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _≤

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P97000020072 1. Entity Name CLEARWATER FLYING CORPORATION Principal Place of Business Mailing Address 909 SO FORT HARRISON AVE 909 SO FORT HARRISON AVE CLEARWATER FL CLEARWATER FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JANNELLI, GILBERT G Street Address (P.O. Box Number is Not Acceptable) 909 SO FÓRT HARRISON AVE CLEARWATER FL City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required witch leinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE PΩ Delete 1:34.5 U00000315716 JANNELLI, GILBERT G NAME NAME 04/19/05-80046-002 150.00 909 SO FORT HARRISON AVE STREET ADDRESS STREET ADDRESS CLEARWATER FL CHY-ST-ZIF CITY-ST-7IP ☐ Change Addition ☐ Belete utte TOOL CARPENTER, JENNIFER NAME 227 DUNBRIDGE DR. STREET ADDRESS STREFT ADDRESS CHY ST ZIP PALM HARBOR FL 33752 City-St-ZIP Change [Addition Delete THE DhE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - St - ZiP ☐ Change Addition $IIII \neq$ Delete HUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY 51-21P Change Addition HILE ☐ Delete DLL NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition ☐ Change ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST-7/P 12. I hereby certify that the information supplied with this filling 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 is true 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED