2005 FOR PROFIT CORPORATION ANNUAL REPORT . . .

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P98000017021 1. Entity Name CATCH 22 AVIATION, INC. Principal Place of Business Mailing Address 500 EAST BROWARD BLVD. 500 EAST BROWARD BLVD. **SUITE 1950** *Suite 1950 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0837138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDIN, DAVID C ESQ. DO NOT WRITE 500 EAST BROWARD BLVD. **SUITE 1950** IN THIS SPACE FORT LAUDERDALE, FL 33394 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 or printed name of registered agent and title if applicable TNOTE: Registered Agent signature required when reinstating) ... * FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BAUR, THOMAS E NAME 1575 W. COMMERCIAL BLVD., HANGAR 38 STREET ADDRESS U000000321231 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 04/21/05-80070-023 150.00 TITLE NAME BAUR, CINDY STREET ADDRESS 1575 W. COMMERCIAL BLVD., HANGAR 38 CITY-ST-ZIP FORT LAUDERDALE, FL 33394 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7/P

D NAME OF SIGNING OFFICER OR DIRECTOR

APR 0 8 2005

FILED