2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 31, 2005 8:00 am Secretary of State DOCUMENT # P98000025413 05-31-2005 90005 007 ***150.00 BREEZE AVIATION, INC. Principal Place of Business Mailing Address 510 JAMES RIVER RD. PO BOX 487 GULF BREEZE, FL 32561 **GULF BREEZE, FL 32562** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3497934 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JESMONTH, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 200 S. TARRAGONA STREET PENSACOLA, FL 32502 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Delete TITLE Change ROCHE, JOHN NAME NAME STREET ADDRESS 510 JAMES RIVER ROAD STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition ROCHE, DEBORAH NAME NAME STREET ADDRESS 510 JAMES RIVER ROAD STREET ADDRESS GULF BREEZE, FL 32561 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does fot 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 is established 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 adverse, with altering like approvered. SIGNATURE: _ ING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED