2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 8:00 am **Secretary of State DOCUMENT # P98000039868** 03-21-2005 90112 030 ***150.00 1. Entity Name EXEC AIR, INC., OF NAPLES Principal Place of Business Mailing Address 160 13TH ST NW 160 13TH ST NW 1100200n NAPLES, FL 34120 NAPLES, FL 34120 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0855615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SWASEY, JOHN DO NOT WRITE 160 13TH ST NW NAPLES, FL 34120 IN THIS SPACE 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 it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. mi SWASEY, JOHN NAME STREET ADDRESS 160 13TH ST NW CITY-ST-ZIP NAPLES, FL 34120 S/T SWASEY, MARCIA H NAME STREET ADDRESS 160 13TH ST NW **NAPLES, FL 34120** CITY-ST-7P TITLE NAME STREET ADDRESS DO:NOT WRITE CITY-ST-ZIP IN THIS SPACE RN F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 truesee 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 a address, with all other like empowered.

SIGNATURE:

FILED