2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 12, 2005 08:00 AM **DOCUMENT # P98000090810 Secretary of State** 1. Entity Name TURKS AIR, INC. Principal Place of Business Mailing Address 6111 N W 72 AVE 6111 N W 72 AVE MIAMI, FL 33166 MIAMI, FL 33166 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0872210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired - □ Fee Required 6. Name and Address of Current Registered Agent **GOMEZ, JUAN CARLOS** DO NOT WRITE 229 LAUREL WAY MIAMI SPRINGS, FL 33166 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 agen (NOTE: Registered Agent signature required when reinstation 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HART, CLYDE 6111 N.W. 72 AVE STREET ADDRESS U00000178059 01/12/05-80011-022 150.00 CITY-ST-ZIP MIAMI, FL 33166 VTDS TITLE GOMEZ, JUAN C NAME STREET ADDRESS 229 LAUREL WAY CITY-ST-ZIP MIAMI SPRINGS, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 addres rall other like empowered.