

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012806

Entity Name: MONARCH AVIATION, INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

1931 HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

1001 AIRPORT ROAD,
SUITE 101
DESTIN, FL 32541

Current Mailing Address:

1931 HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

1001 AIRPORT ROAD
SUITE 101
DESTIN, FL 32541

FEI Number: 59-3559454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERITT, CARL
1931 HWY 90 WEST
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

EVERITT, CARL
1001 AIRPORT ROAD
SUITE 101
DESTIN, FL 32541 US

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.

SIGNATURE: CARL EVERITT

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVERITT, CARL
Address: 1100 W. 26TH ST.
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: EVERITT, ALLISON
Address: 1100 W. 26TH ST.
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVERITT, CARL
Address: 1001 AIRPORT ROAD, SUITE 101
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: EVERITT, ALLISON
Address: 1001 AIRPORT ROAD, SUITE 101
City-St-Zip: DESTIN F, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL EVERITT

D

05/12/2005

Electronic Signature of Signing Officer or Director

Date