

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54544

FILED
Jan 12, 2005
Secretary of State

Entity Name: FLORIDA PANTHER AIR, INC.

Current Principal Place of Business:

3512 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

3200 N. 29TH AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

3512 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

3200 N. 29TH AVENUE
HOLLYWOOD, FL 33020

FEI Number: 65-0320801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRON, DOUGLAS
3512 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SHERRON, DOUGLAS
3200 N. 29TH AVENUE
HOLLYWOOD, FL 33020 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: DOUGLAS SHERRON

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERRON, DOUGLAS,
Address: 3512 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERRON, DOUGLAS,
Address: 3200 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: DOUGLAS SHERRON

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date