## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 27, 2005 08:00 AM **Secretary of State** DOCUMENT # V60713 1. Entity Name CHEROKEE AIR SERVICES, INC. Principal Place of Business Mailing Address 4420 BEACON CIRCLE 4420 BEACON CIRCLE SUITE #100 SUITE #100 WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 US No Chg-P CR2E034 (10/03) 03222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0353197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\sqcap$ Fee Required 6. Name and Address of Current Registered Agent WARD III, PHILIP H. DO NOT WRITE 4420 BEACON CIR STE 100 IN THIS SPACE WEST PALM BEACH, FL 33407 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 if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WARD, PHILIP H., III NAME STREET ADDRESS 4420 BEACON CIR, STE 100 CITY-ST-ZIP WEST PALM BEACH, FL 33407 U00000334400 04/27/05-80043-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

**FILED**