

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004488

FILED
Sep 22, 2004
Secretary of State

Entity Name: PLANESTATION, INC.

Current Principal Place of Business:

35 BERKELEY SQUARE
MAYFAIR LONDON UK, W1J5AB

New Principal Place of Business:

ONE AIR TERMINAL PARKWAY
112
MELBOURNE, FL 32901

Current Mailing Address:

35 BERKELEY SQUARE
MAYFAIR LONDON UK, W1J5AB

New Mailing Address:

ONE AIR TERMINAL PARKWAY
112
MELBOURNE, FL 32901

FEI Number: 20-1549944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: INY, OLIVER
Address: 35 BERKELEY SQUARE
City-St-Zip: MAYFAIR LONDON UK, W1J5AB

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MAY, MARTIN
Address: 35 BERKELEY SQUARE
City-St-Zip: MAYFAIR LONDON, UK W1J5AB UK

Title: D/S () Change (X) Addition
Name: FREUDMANN, TONY
Address: 35 BERKELEY SQUARE
City-St-Zip: MAYFAIR LONDON, UK W1J5AB UK

Title: D () Change (X) Addition
Name: FOSTER, CHRISTOPHER
Address: 35 BERKELEY SQUARE
City-St-Zip: MAYFAIR LONDON, UK W1J5AB UK

Title: COO () Change (X) Addition
Name: COOK, ASHLEY E
Address: ONE AIR TERMINAL PARKWAY, SUITE 112
City-St-Zip: MELBOURNE, FL 32901 US

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: ASHLEY EDEN COOK

COO

09/22/2004

Electronic Signature of Signing Officer or Director

Date