

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004488

Entity Name: PLANESTATION, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

ONE AIR TERMINAL PARKWAY
112
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

ONE AIR TERMINAL PARKWAY
112
MELBOURNE, FL 32901

New Mailing Address:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/11/2005

Electronic Signature of Signing Officer or Director

_____ Date