

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004502

FILED  
Sep 22, 2004  
Secretary of State

Entity Name: PLANESTATION MELBOURNE LP, INC.

## Current Principal Place of Business:

35 BERKLEY SQUARE  
MAYFAIR, LONDON, W1J5AB

## New Principal Place of Business:

ONE AIR TERMINAL PARKWAY  
112  
MELBOURNE, FL 32901

## Current Mailing Address:

35 BERKLEY SQUARE  
MAYFAIR, LONDON, W1J5AB

## New Mailing Address:

ONE AIR TERMINAL PARKWAY  
112  
MELBOURNE, FL 32901

FEI Number: 20-1649972

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: PC ( ) Delete  
Name: INY, OLIVER  
Address: 35 BERKLEY SQUARE  
City-St-Zip: MAYFAIR, LONDON, 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, STE. 112  
City-St-Zip: MELBOURNE, FL 32901

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