

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11173

FILED  
Apr 19, 2005  
Secretary of State

**Entity Name:** BROOKS AIR SYSTEMS, INC.

**Current Principal Place of Business:**

11196 ST. JOHNS INDUSTRIAL PARKWAY S.  
JACKSONVILLE, FL 32246

**New Principal Place of Business:**

**Current Mailing Address:**

11196ST. JOHNS INDUSTRIAL PARKWAY S.  
JACKSONVILLE, FL 32246

**New Mailing Address:**

**FEI Number:** 59-2424398

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAX CO.  
50 N. LAURA ST., STE 3300  
JACKSONVILLE, FL 32202 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:** DP ( ) Delete  
**Name:** BROOKS, WAYNE R.,  
**Address:** 11196 ST. JOHNS INDUSTRIAL PKWY S.  
**City-St-Zip:** JACKSONVILLE, FL 32246 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**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:** WAYNE R. BROOKS

PRES

04/19/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date