

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039537

FILED
Apr 29, 2004
Secretary of State

Entity Name: GLOBAL FLIGHT SUPPORT AND SALES, INC.

Current Principal Place of Business:

165 NE 8TH AVENUE LOWER UNIT
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

165 NE 8TH AVENUE LOWER UNIT
ST. PETERSBURG, FL 33701

New Mailing Address:

PO BOX 15002
TAMPA, FL 336845002 US

FEI Number: 30-0166150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIA CONSULTING SERVICES, INC.
2630 NE 203RD STREET
SUITE 106B
MIAMI, FL 33180 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: PD () Delete
Name: PIRES DOS SANTOS, ADRIANS GIDE
Address: 165 NE 8TH AVENUE LOWER UNIT
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VD () Delete
Name: VEAZEY, FRED CECIL
Address: 165 NE 8TH AVENUE LOWER UNIT
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ADRIANS GIDE PIRES DOS SANTOS

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date