

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270517

FILED
Apr 21, 2005
Secretary of State

Entity Name: BOSWORTH AERIAL SURVEYS, INC.

Current Principal Place of Business:

4057 LAKE WORTH ROAD
LAKE WORTH, FL 334613924

New Principal Place of Business:

137 MARTIN AVENUE
LAKE WORTH, FL 33463

Current Mailing Address:

4057 LAKE WORTH ROAD
LAKE WORTH, FL 334613924

New Mailing Address:

PO BOX 20516
WEST PALM BEACH, FL 33416

FEI Number: 59-1034789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWORTH, FRANCIS F
222 ALHAMBRA PLACE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BOSWORTH, FRANCIS F P
222 ALHAMBRA PLACE
WEST PALM BEACH, FL 33405 US

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: FRANCIS F. BILL BOSWORTH

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOSWORTH, FRANCIS F,
Address: 222 ALHAMBRA PLACE
City-St-Zip: WEST PALM BEACH, FL

Title: V () Delete
Name: BOSWORTH, BARRY DOUGL, AS
Address: 1000 PASEO CASTALLA
City-St-Zip: WEST PALM BEACH, FL

Title: ST () Delete
Name: BOSWORTH, MARY, LOVE,
Address: 222 ALHAMBRA PLACE
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: BOSWORTH, FRANCIS,
Address: 222 ALHAMBRA CIRCLE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSWORTH, FRANCIS F,
Address: 222 ALHAMBRA PLACE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: V (X) Change () Addition
Name: BOSWORTH, BARRY DOUGL, AS
Address: 1000 PASEO CASTALLA
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: ST (X) Change () Addition
Name: BOSWORTH, MARY, LOVE,
Address: 222 ALHAMBRA PLACE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D (X) Change () Addition
Name: BOSWORTH, FRANCIS,
Address: 222 ALHAMBRA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33405 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: BARRY D. BOSWORTH

VP

04/21/2005

Electronic Signature of Signing Officer or Director

Date