

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490147

FILED  
Aug 11, 2004  
Secretary of State

Entity Name: JOHNSON AIR SERVICE, INC.

## Current Principal Place of Business:

INDIAN WATERWAYS  
PLANTATION KEY, P.O. BX 792  
TAVERNIER, FL 33070 US

## New Principal Place of Business:

3 SNAPPER AVENUE  
KEY LARGO, FL 33037 US

## Current Mailing Address:

INDIAN WATERWAYS  
PLANTATION KEY, P.O. BX 792  
TAVERNIER, FL 33070 US

## New Mailing Address:

3 SNAPPER AVENUE  
KEY LARGO, FL 33037 US

FEI Number: 59-1633687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, GARY L  
556 BONITO AVE  
TAVERNIER, FL 33070 US

## Name and Address of New Registered Agent:

ROSS BLOODWORTH  
3 SNAPPER AVENUE  
KEY LARGO, FL 33037 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: ROSS BLOODWORTH

08/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JOHNSON, GARY L  
Address: 556 BONITO AVE  
City-St-Zip: TAVERNIER, FL 33070

Title: V (X) Delete  
Name: JOHNSON, SARA ANN  
Address: 556 BONITO AVE  
City-St-Zip: TAVERNIER, FL 33070

Title: S (X) Delete  
Name: JOHNSON, GERALD L  
Address: 556 BONITO AVE  
City-St-Zip: TAVERNIER, FL 33070

Title: T (X) Delete  
Name: JOHNSON, GARY II  
Address: 556 BONITO AVE  
City-St-Zip: TAVERNIER, FL 33070

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BLOODWORTH, ROSS  
Address: 3 SNAPPER AVENUE  
City-St-Zip: KEY LARGO, FL 33037

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

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: ROSS BLOODWORTH

PRES

08/11/2004

Electronic Signature of Signing Officer or Director

Date