2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2004 8:00 am **DOCUMENT # 492827 Secretary of State** 1. Entity Name 03-12-2004 90016 014 ***150.00 HUGHES FLYING SERVICE, INC. Principal Place of Business Mailing Address 14532 SW 129TH ST HANGER 229 STE 5 + delete MIAMI FL 33186 14532 SW 129TH ST HANGER 229 STE 5 1-da le te MIAMI FL 33186 SW 129 J Suite, Apt. #, etc CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1635678 Not Applicable \$8.75 Additional 45 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAGLE, PETER B Street Address (P.O. Box Number is Not Acceptable) 7211 S.W. 62 AVE. SUITE 201 **MIAMI FL 33143** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. SEC. PD **Addition** ☐ Delete ☐ Change TITLE TITLE DoReen Boyer NAME HUGHES, JAMES R JR NAME 13532 SW 129 St 14532 SW 129 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CITY-ST-ZIP SEC. ☐ Change ■ Addition ☐ Delete TITLE TITLE Doreen Boyer 14532 SW 129St NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P MIAMI, FL 33186 ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ~ □ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TOLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED