

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545025

FILED
Jul 15, 2005
Secretary of State

Entity Name: AMERICAN FLYERS SCHOOLS, INC.

Current Principal Place of Business:

801 N.E. 10TH STREET
POMPANO, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

3 N 040 POWIS RD
WEST CHICAGO, IL 60185 US

New Mailing Address:

16151 ADDISON ROAD
ADDISON, TX 75001 US

FEI Number: 59-1765552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, DONALD D
1900 SW 145 AVE.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

HARRINGTON, DONALD D
801 NE 10TH STREET
POMPANO, FL 33060 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:

07/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HARRINGTON, DONALD D
Address: 1900 SW 145TH AVE.
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: MCCORMACK, CLARK R
Address: 16151 ADDISON RD
City-St-Zip: ADDISON, TX 75248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HARRINGTON, DONALD D
Address: 801 NE 10TH STREET
City-St-Zip: POMPANO, FL 33060

Title: D (X) Change () Addition
Name: MCCORMACK, CLARK R
Address: 16151 ADDISON RD
City-St-Zip: ADDISON, TX 75001

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: JILL COLE

DIR

07/15/2005

Electronic Signature of Signing Officer or Director

Date