

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001726

FILED
Jul 06, 2004
Secretary of State

Entity Name: PRIMEFLIGHT AVIATION SERVICES, INC.

Current Principal Place of Business:

7135 CHARLOTTE PIKE, SUITE 100
NASHVILLE, TN 37209

New Principal Place of Business:

7135 CHARLOTTE PIKE
SUITE 100
NASHVILLE, TN 372095015 US

Current Mailing Address:

7135 CHARLOTTE PIKE, SUITE 100
NASHVILLE, TN 37209

New Mailing Address:

7135 CHARLOTTE PIKE
SUITE 100
NASHVILLE, TN 372095015 US

FEI Number: 04-3608554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: CEOP () Delete
Name: COAKLEY, WILLIAM T
Address: 202 SUNNYSIDE DRIVE
City-St-Zip: NASHVILLE, TN 37205

Title: V () Delete
Name: WOLKEN, KEITH G
Address: 6404 JOCELYN HOLLOW ROAD
City-St-Zip: NASHVILLE, TN 37205

Title: ST () Delete
Name: EMERSON, T. SCOTT
Address: 1317 CHESTNUT DRIVE
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: WOLKEN, GERALD L
Address: 1555 KILBIRNIE DRIVE SE
City-St-Zip: FT. MYERS, FL 33912

Title: D () Delete
Name: RILEY, THOMAS P JR.
Address: 517 HIGHLAND ST.
City-St-Zip: HAMILTON, MA 01982

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: COAKLEY, WILLIAM T
Address: 202 SUNNYSIDE DRIVE
City-St-Zip: NASHVILLE, TN 37205 US

Title: VP (X) Change () Addition
Name: WOLKEN, KEITH G
Address: 4365 CHICKERING LANE
City-St-Zip: NASHVILLE, TN 372315 US

Title: ST (X) Change () Addition
Name: EMERSON, T. SCOTT
Address: 1317 CHESTNUT DRIVE
City-St-Zip: BRENTWOOD, TN 37027 US

Title: D (X) Change () Addition
Name: WOLKEN, GERALD L
Address: 1555 KILBIRNIE DRIVE SE
City-St-Zip: FT. MYERS, FL 33912 US

Title: D (X) Change () Addition
Name: RILEY, JR., THOMAS P
Address: 517 HIGHLAND ST.
City-St-Zip: HAMILTON, MA 01982 US

Title: D () Change (X) Addition
Name: COAKLEY, WILLIAM T
Address: 202 SUNNYSIDE DRIVE
City-St-Zip: NASHVILLE, TN 37205 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: T. SCOTT EMERSON

S/T

07/06/2004

Electronic Signature of Signing Officer or Director

Date