

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005695

FILED  
Aug 15, 2005  
Secretary of State

Entity Name: AIRFLEET RESOURCES FLORIDA INCORPORATED

**Current Principal Place of Business:**

9040 TOWN CENTER PKWY  
SUITE 108  
LAKEWOOD RANCH, FL 34202

**New Principal Place of Business:**

**Current Mailing Address:**

9040 TOWN CENTER PKWY  
SUITE 108  
LAKEWOOD RANCH, FL 34202

**New Mailing Address:**

FEI Number: 13-4210592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COLE, R. JOHN II ESQ  
46 N. WASHINGTON BLVD.  
SUITE 24  
SARASOTA, FL 34236 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: D ( ) Delete  
Name: HELLIER, CHARLES  
Address: 5119 RIDGE LAKE PLACE  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D ( ) Delete  
Name: HELLIER, LEIGH  
Address: 5119 RIDGE LAKE PLACE  
City-St-Zip: LAKEWOOD RANCH, FL 34202

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CHARLES HELLIER

D

08/15/2005

Electronic Signature of Signing Officer or Director

Date