2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2005 08:00 AM DOCUMENT # F12559 **Secretary of State** TRIANGLE AVIATION SERVICE, INC. Principal Place of Business . . Mailing Address 8900 AIRPORT BLVD. 8900 AIRPORT BLVD. LEESBURG, FL 34788 US LEESBURG, FL 34788 US CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2049508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, PENELOPE L DO NOT WRITE 108 BAYTREE LANE TAVARES, FL 32778 IN THIS SPACE 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 it applicable. (NOTE: Registered Agent signature required when reinstating) U00000279607 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/29/05-80003-011 150.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILSON, PENELOPE L NAME 8900 AIRPORT BLVD. STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34788 TITLE NAME STREET ADDRESS CSTY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 poceiver 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_outh all/pity_tike empowered.

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