## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 05, 2005 8:00 am Secretary of State **DOCUMENT # F96000003170** 1. Entity Name 05-05-2005 90097 002 \*\*\*150.00 TIMCO AVIATION SERVICES, INC. Principal Place of Business Mailing Address 623 RADAR RD 623 RADAR RD **GREENSBORO NC 27410** GREENSBORO NC 27410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0665658 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CCEO Delete TITLE Change ☐ Addition NAME RIMMER, ROY T NAME STREET ADDRESS 623 RADAR RD. STREET ADDRESS GREENSBORO NC 27410 CITY-ST-7IP CITY-ST-ZIP TITLE **CFOV** 🔀 Delete DILE ☐ Change ☐ Addition CAMPBELL, C. ROBERT NAME NAME STREET ADDRESS 623 RADAR RD. STREET ADDRESS CITY-ST-ZIP GREENSBORO NC 27410 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME SCHWARTZ, PHILIP B STREET ADDRESS STREET ADDRESS ONE SE 3RD AVE, 28TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** PCO<sub>O</sub> TITLE ☐ Delete TITLE Сhange ☐ Addition WEST, GIL NAME NAME 623 RADAR RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENSBORO NC 27410 CITY-ST-ZIP Vice President & Treasurer TITLE ☐ Detete TITLE ☐ Addition CARTER, KEVIN J NAME NAME 623 RADAR RD. STREET ADDRESS STREET ADDRESS GREENSBORO NC 27410 CITY-ST-ZIP CITY-ST-ZIP VCAO TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAUMGARTNER, FRITZ NAME NAME 623 RADAR RD. STREET ADDRESS STREET ADDRESS GREENSBORO NC 27410 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Davime Phone #