2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

TURE AND THED OR PRINTED NAME OF SIGNING OFFICER

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # J79967 1. Entity Name FLIGHTSHOPS, INC. Principal Place of Business Mailing Address 14402 AIRPORT PKWY ST PETERSBURG/CLEARWATER AIRPORT CLEARWATER FL 33762-2900 14402 AIRPORT PKWY ST PETERSBURG/CLEARWATER AIRPORT CLEARWATER FL 33762-2900 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2812066 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAGIANO, PAUL Street Address (P.O. Box Number is Not Acceptable) 14402 AIRPORT PKWY FLIGHTSHOP BLDG CLEARWATER FL 33762-2900 Zip Code City FL 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) 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, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete BITLE Change ☐ Addition GAGLIANO, P NAME NAME . 04/11/05-80059-018 150.00 12156 6TH ST E STREET ADORESS STREET ADDRESS CITY-ST-ZIP TREASURE IS FL 33706 CITY-ST-7IP TITLE Change ☐ Delete UDE ☐ Addition NAME BARNETT, T NAME STREET ADDRESS 11223 WHEELING DR STREET ADDRESS CITY - ST - ZIP **TAMPA FL 33625** CITY-ST-ZIP HILE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP MILE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

PAUL GAGLIANO 4/8/05 (727)530-1415