

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81367

FILED
Apr 28, 2004
Secretary of State

Entity Name: AIR CHARTER OF FLORIDA, INC.

Current Principal Place of Business:

3131 JET CENTER TERR
FT. PIERCE, FL 34946 US

New Principal Place of Business:

3127 JET CENTER TERR
FT. PIERCE, FL 34946 US

Current Mailing Address:

3131 JET CENTER TERR
FT. PIERCE, FL 34946 US

New Mailing Address:

3127 JET CENTER TERR
FT. PIERCE, FL 34946 US

FEI Number: 65-0229293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN OVOST, J.M.
3131 JET CENTER TERR
FT. PIERCE, FL 34946 US

Name and Address of New Registered Agent:

HIMMEL, RICHARD
3127 JET CENTER TERR
FT. PIERCE, FL 34946 US

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: MARK REED

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VAN OVOST, JEAN MARI, E
Address: 5405 E ECHO PINES CIR
City-St-Zip: FT PIERCE, FL

Title: DVP () Delete
Name: VAN OVOST, JEAN MARIE
Address: 5405 E ECHO PINES CIRCLE
City-St-Zip: FT. PIERCE, FL

Title: ST () Delete
Name: VAN OVOST, JEAN MARIE
Address: 5405 E ECHO PINES CIR
City-St-Zip: FT PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HIMMEL, RICHARD
Address: 3127 JET CENTER TERR
City-St-Zip: FT PIERCE, FL 34946

Title: DVP (X) Change () Addition
Name: REED, MARK
Address: 3127 JET CENTER TERR
City-St-Zip: FT. PIERCE, FL 34946

Title: ST (X) Change () Addition
Name: FLINN, JACK
Address: 3127 JET CENTER TERR
City-St-Zip: FT PIERCE, FL 34946

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: MARK REED

DVP

04/28/2004

Electronic Signature of Signing Officer or Director

Date