

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007901

Entity Name: M.E. FLYERS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

735 AIRPARK ROAD HANGER #9, BUILDING "C"
EDGEWATER, FL 32132

Current Mailing Address:

735 AIRPARK ROAD HANGER #9, BUILDING "C"
EDGEWATER, FL 32132

New Principal Place of Business:

735 AIRPARK ROAD
BLDG
EDGEWATER, FL 32132

New Mailing Address:

735 AIRPARK ROAD
BLDG
EDGEWATER, FL 32132

FEI Number: 22-3884939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, WILLIAM T
143 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWBURG, JASON
Address: 735 AIRPARK ROAD HANGER #9, BUILDING
City-St-Zip: EDGEWATER, FL 32132

Title: D () Delete
Name: ANDERSON, RICHARD
Address: 1249 THOMAS
City-St-Zip: PORT ORANGE, FL 32129

Title: D () Delete
Name: HARPER, DANNY
Address: 10055 N. 40TH STREET
City-St-Zip: PHOENIX, AZ 85028

Title: D () Delete
Name: KAUFMAN, BRIAN
Address: 11409 JUNIPER
City-St-Zip: LEAWOOD, KS 66211

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEWBURG, JASON
Address: 2035 BLAIS AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: DIR (X) Change () Addition
Name: CORTEZ, BRANDI L
Address: 502 CHICKORY FLD LANE
City-St-Zip: PEARLAND, TX 77584

Title: SEC (X) Change () Addition
Name: THOMSON, SHARON
Address: 2035 BLAIS AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: TREA (X) Change () Addition
Name: NEWBURG, JASON
Address: 2035 BLAIS AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP () Change (X) Addition
Name: THOMSON, SHARON
Address: 2035 BLAIS AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON THOMSON

SEC

01/18/2005

Electronic Signature of Signing Officer or Director

Date