2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000000113

FILED Sep 23, 2005 Secretary of State

Entity Name: PROFESSIONAL AIR TRAFFIC CONTROLLERS ORGANIZATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5950 SE TAYLOR DRIVE STUART, FL 34997

Current Mailing Address: New Mailing Address:

5950 SE TAYLOR DRIVE STUART, FL 34997

FEI Number: 84-1631969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, RON L 5950 SE TAYLOR DRIVE STUART, FL 34997

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Delete TAYLOR, RON L Name: Name: 5950 SE TAYLOR DRIVE Address: Address: City-St-Zip: STUART, FL 34997 US City-St-Zip:

Title: () Delete Title: V.D (X) Change () Addition PRESTON, WAYNE Name: PRESTON, WAYNE Name: Address: 568 S TERRACE CIRCLE Address: 568 S TERRACE CIRCLE City-St-Zip: WASHINGTON, UT 84780 US City-St-Zip: WASHINGTON, UT 84780 US

Title: VΡ () Delete Title: V,D (X) Change () Addition PALMER, RON PALMER, RON Name: Name:

3213 WILLOW CREEK ROAD 3213 WILLOW CREEK ROAD Address: Address:

City-St-Zip: DOTHAN, AL 36305 US City-St-Zip: DOTHAN, AL 36305 US

(X) Change () Addition Title: VΡ () Delete Title: V,D Name:

DWYER, JOHN Name: DWYER, JOHN 5508 FLAG RUN DRIVE Address: Address: 5508 FLAG RUN DRIVE City-St-Zip: SPRINGFIELD, VA 84780 US City-St-Zip: SPRINGFIELD, VA 84780 US

Title: () Delete Title: (X) Change () Addition

TAYLOR, CAROL A TAYLOR, CAROL A Name: Name:

161 SW WILLOW LAKE TRAIL 161 SW WILLOW LAKE TRAIL Address: Address: City-St-Zip: STUART, FL 34997 US City-St-Zip: STUART, FL 34997 US

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: RON L TAYLOR PD 09/23/2005