2005 FOR PROFIT CORPORA ANNUAL REPORT

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SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P00000008064 NIGHTINGALE AVIATION TECHNICAL SUPPORT, INC. Principal Place of Business Mailing Address 14501 GENERAL HIGHWAY DRIVE 3445 ADRIAN AVENUE ST. PETE/CLEARWATER AIRPORT LARGO, FL 33774 US CLEARWATER, FL 33762 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3618189 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NIGHTINGALE, HENRY J DO NOT WRITE 3445 ADRIAN ÁVE. LARGO, FL 33774 IN THIS SPACE 8. The above named entity submits this statement for the pursose 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, typed or printed name of regist OTE, Registered Agent signature required when reinstaling) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME NIGHTINGALE, HENRY J STREET ADDRESS 3445 ADRIAN AVENUE CTTY-ST-ZIP LARGO, FL 33774 000000352361 05/03/05-80022-018 150.00^{***} TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 reporting 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.

FICER OR DIRECTOR

FILED