

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036063

FILED
Jan 05, 2005
Secretary of State

Entity Name: AIR TRAFFIC INFORMATION SERVICE, INC.

Current Principal Place of Business:

13060 LAKE MEADOW DR.
FT. MYERS, FL 339136918

New Principal Place of Business:

13060 LAKE MEADOW DRIVE
FORT MYERS, FL 339136918

Current Mailing Address:

13060 LAKE MEADOW DR.
FT. MYERS, FL 339136918

New Mailing Address:

13060 LAKE MEADOW DRIVE
FORT MYERS, FL 339136918

FEI Number: 65-1281458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, EDMUND M
13060 LAKE MEADOW DR.
FT. MYERS, FL 339136918 US

Name and Address of New Registered Agent:

STRONG, EDMUND M
13060 LAKE MEADOW DRIVE
FORT MYERS, FL 339136918 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRONG, EDMUND M
Address: 13060 LAKE MEADOW DR.
City-St-Zip: FT. MYERS, FL 339136918 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRONG, EDMUND M
Address: 13060 LAKE MEADOW DRIVE
City-St-Zip: FORT MYERS, FL 339136918 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDMUND M STRONG

CEO

01/05/2005

Electronic Signature of Signing Officer or Director

Date