

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053558

FILED
Sep 28, 2004
Secretary of State

Entity Name: INTEGRATED COCKPIT SOLUTIONS, INC.

Current Principal Place of Business:

110 MOONEY AVENUE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

28000 AIRPORT ROAD A-16
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 65-1010641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNON, KATHLEEN A
3410 B SUNSET KEY
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

MASTRO, SHARON L
2706 MAYAGUANA COURT
PUNTA GORDA, FL 33950 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: SHARON L. MASTRO

09/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CONNON, KATHLEEN A
Address: 173 PHEASANT HOLLOW DR
City-St-Zip: BURR RIDGE, IL 60527

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILLIAMS, FRANK R MR
Address: 11018 276TH STREET EAST
City-St-Zip: GRAHAM, WA 98338

Title: M () Change (X) Addition
Name: MASTRO, SHARON L MRS
Address: 2706 MAYAGUANA COURT
City-St-Zip: PUNTA GORDA, FL 33950 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: FRANK R. WILLIAMS

D

09/28/2004

Electronic Signature of Signing Officer or Director

Date