

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000007340

FILED  
Apr 03, 2003  
Secretary of State

Entity Name: ALBERT ROSS AVIATION, INC.

## Current Principal Place of Business:

2357 NORTHEAST 28TH COURT  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

2357 NORTHEAST 28TH COURT  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

FEI Number: 65-1069975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

PARKER, WILLIAM M DIR  
2357 NE 28TH COURT  
LIGHTHOUSE POINT, FL 33064 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: WILLIAM M. PARKER

04/03/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PARKER, ALLEN H  
Address: 2357 NORTHEAST 28TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D ( ) Delete  
Name: PARKER, WILLIAM M  
Address: 2357 NORTHEAST 28TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM M. PARKER

DIR

04/03/2003

Electronic Signature of Signing Officer or Director

Date