

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081565

FILED
Apr 20, 2004
Secretary of State

Entity Name: IN-FLIGHT ONCALL AVIATION SERVICES, INC.

Current Principal Place of Business:

665 VIA MILANO
APOPKA, FL 32712

New Principal Place of Business:

5255 TIVOLI AVENUE
SARASOTA, FL 34235

Current Mailing Address:

665 VIA MILANO
APOPKA, FL 32712

New Mailing Address:

5255 TIVOLI AVENUE
SARASOTA, FL 34235

FEI Number: 03-0475147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, GAIL
665 VIA MILANO
APOPKA, FL 32712

Name and Address of New Registered Agent:

HAYES, GAIL
5255 TIVOLI AVENUE
SARASOTA, FL 34235

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAYES, SHIRLAINE
Address: 665 VIA MILANO
City-St-Zip: APOPKA, FL 32712

Title: SD () Delete
Name: HAYES, GAIL
Address: 665 VIA MILANO
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAYES, SHIRLAINE
Address: 5255 TIVOLI AVENUE
City-St-Zip: SARASOTA, FL 34235

Title: SD (X) Change () Addition
Name: HAYES, GAIL
Address: 5255 TIVOLI AVENUE
City-St-Zip: SARASOTA, FL 34235

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: SHIRLAINE HAYES

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date