

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085683

FILED
Apr 28, 2004
Secretary of State

Entity Name: FLYING MACHINES SOUTH, INC.

Current Principal Place of Business:

8727 SW 72ND AVE.
OCALA, FL 34472

New Principal Place of Business:

8727 SE 72ND AVE.
OCALA, FL 34472

Current Mailing Address:

8727 SW 72ND AVE.
OCALA, FL 34472

New Mailing Address:

8727 SE 72ND AVE.
OCALA, FL 34472

FEI Number: 01-0739459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ARTHUR G
8727 SW 72ND AVE.
OCALA, FL 34472

Name and Address of New Registered Agent:

MILLER, ARTHUR G
8727 SE 72ND AVE.
OCALA, FL 34472

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: ARTHUR G. MILLER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, ARTHUR G
Address: 8727 SW 72ND AVE.
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, ARTHUR G
Address: 8727 SE 72ND AVE.
City-St-Zip: OCALA, FL 34472

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: ARTHUR G. MILLER

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date