

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091435

Entity Name: 5 STAR AIR, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

11210 PHILLIPS INDUSTRIAL BLVD E
SUITE 14
JACKSONVILLE, FL 32256

New Principal Place of Business:

256 HINSON AVE.
JACKSONVILLE, FL 32220

Current Mailing Address:

11210 PHILLIPS INDUSTRIAL BLVD E
SUITE 14
JACKSONVILLE, FL 32256

New Mailing Address:

256 HINSON AVE.
JACKSONVILLE, FL 32220

FEI Number: 11-3651064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, C. MICHAEL
11210 PHILLIPS INDUSTRIAL BLVD E., STE 14
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HAAS, C. MICHAEL
256 HINSON AVE.
JACKSONVILLE, FL 32220 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: LANE, JOHN R
Address: 175A KATNACK RD
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: PSTD () Delete
Name: HAAS, C. MICHAEL
Address: 256 HINSON AVE
City-St-Zip: JACKSONVILLE, FL 32220

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: C. MICHAEL HAAS

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date