

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105413

FILED
Mar 26, 2004
Secretary of State

Entity Name: ZAMURO FLYING SERVICES INC.

Current Principal Place of Business:

WILLOW BAY TERRACE
2858
CASSELBERRY, FL 32707 US

New Principal Place of Business:

2858 WILLOW BAY TERRACE
CASSELBERRY, FL 32707 US

Current Mailing Address:

WILLOW BAY TERRACE
2858
CASSELBERRY, FL 32707 US

New Mailing Address:

2858 WILLOW BAY TERRACE
CASSELBERRY, FL 32707 US

FEI Number: 13-4213460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ALFRED H
WILLOW BAY TERRACE
2858
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ELLIS, ALFRED H
2858 WILLOW BAY TERRACE
CASSELBERRY, FL 32707 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: ALFRED H ELLIS

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: ELLIS, ALFRED H
Address: 2858 WILLOW BAY TERRACE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: S, T () Delete
Name: ELLIS, ALFRED H
Address: 2858 WILLOW BAY TERRACE
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: ELLIS, ALFRED H
Address: 2858 WILLOW BAY TERRACE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: ST (X) Change () Addition
Name: ELLIS, ALFRED H
Address: 2858 WILLOW BAY TERRACE
City-St-Zip: CASSELBERRY, FL 32707 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: ALFRED H ELLIS

P

03/26/2004

Electronic Signature of Signing Officer or Director

Date