

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125375

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: AIRBORNE CAMERA SYSTEMS, INC.

## Current Principal Place of Business:

102 WATERWAY RD  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

102 WATERWAY RD  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

P.O. BOX 20516  
WEST PALM BEACH, FL 33416

FEI Number: 02-0662162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOSWORTH, BARRY D  
1000 PASEO CASTALLA  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOSWORTH, BARRY D  
Address: 102 WATERWAY RD  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP ( ) Delete  
Name: ARMSTRONG, CARL E  
Address: 102 WATERWAY RD  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S ( ) Delete  
Name: GILLETTE, CHRIS R  
Address: 398 KNOTTY WOOD LANE  
City-St-Zip: WEST PALM BEACH, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOSWORTH, BARRY D  
Address: 1000 PASEO CASTALLA  
City-St-Zip: WEST PALM BEACH, FL 33405

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

Title: S (X) Change ( ) Addition  
Name: GILLETTE, CHRIS R  
Address: 17069 GULF PINE CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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: BARRY D. BOSWORTH

P

04/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date