2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2005 08:00 AM DOCUMENT # P02000131596 **Secretary of State** 1. Entity Name FLORIDA AIRCRAFT SERVICES, INC. Principal Place of Business Mailing Address 1460 W BELL ST. 1460 W BELL ST. AVON PARK, FL 33825 AVON PARK, FL 33825 CR2E034 (10/03) 01182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3667528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent arghature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MCKENZIE, RICHARD M STREET ADDRESS 1545 STATE ROAD 64 W CITY-ST-ZIP AVON PARK, FL 33825 TITLE U00000229604 KASLEY, KEVIN M 02/15/05-80003-010 150.00 STREET ADDRESS 1545 STATE ROAD 64 W CITY-ST-ZIP AVON PARK, FL 33825 TITLE CTD POPE, GEORGE C NAME STREET ADDRESS 1545 STATE ROAD 64 W DO NOT WRITE AVON PARK, FL 33825 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS