

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023707

FILED
Aug 26, 2005
Secretary of State

Entity Name: QUEST AIR SERVICES LIMITED, INC.

Current Principal Place of Business:

2725 DERBYSHIRE AVE
LAKELAND, FL 33803

New Principal Place of Business:

6455 RUSSO ROAD
BARTOW, FL 33830

Current Mailing Address:

2725 DERBYSHIRE AVE
LAKELAND, FL 33803

New Mailing Address:

6455 RUSSO ROAD
BARTOW, FL 33830

FEI Number: 55-0823197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, JANET
2725 DERBYSHIRE AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

CONNER, JANET
6455 RUSSO ROAD
BARTOW, FL 33830 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: JANET CONNER

08/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONNER, JANET
Address: 2725 DERBYSHIRE AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONNER, JANET
Address: 6455 RUSSO ROAD
City-St-Zip: BARTOW, FL 33830

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: JANET CONNER

D

08/26/2005

Electronic Signature of Signing Officer or Director

Date