

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045311

FILED
Mar 29, 2004
Secretary of State

Entity Name: GLOBAL AVIATION SERVICES, INC.

Current Principal Place of Business:

807A SOUTH DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

117 RACETRACK ROAD NORTHWEST PMB 233
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 13-4249239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLEM VAN DER VET
117 RACETRACK ROAD NW, PMB 233
FT. WALTON BEACH, FL 32547 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: WILLEM VAN DER VET

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VAN DER VET, WYNAND J
Address: 807A SOUTH DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLEM VAN DER VET

P

03/29/2004

Electronic Signature of Signing Officer or Director

Date