

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057264

FILED
May 18, 2005
Secretary of State

Entity Name: ALL FLIGHT SERVICE AND REPAIR CORP.

Current Principal Place of Business:

2444 NO. UNIVERISTY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2444 NO. UNIVERISTY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 16-1671122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, RENE
2444 NO. UNIVERISTY DRIVE
PEMBROKE PINES, FL 33024 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

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: PRES () Delete
Name: WEISSMAN, RENE
Address: 2444 NO. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: WEISSMAN RENE

MS

05/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date