

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074165

FILED
Jan 06, 2005
Secretary of State

Entity Name: PRIMEPLANES AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

240 AVIATION DR N STE 102
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

240 AVIATION DR N STE 102
NAPLES, FL 34104

New Mailing Address:

FEI Number: 55-0838546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORFF, ULRICH
240 AVIATION DR N STE 102
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

STURM, CARSTEN
240 AVIATION DR N STE 102
NAPLES, FL 34104 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: CARSTEN STURM

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STURM, CARSTEN
Address: 466 CROSSFIELD CIR
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STURM, CARSTEN
Address: 240 AVIATION DRIVE N #102
City-St-Zip: NAPLES, FL 34104

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: CARSTEN STURM

PD

01/06/2005

Electronic Signature of Signing Officer or Director

Date