

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103882

Entity Name: FLORIDA AIR SOLUTIONS, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

5249 SW 20TH AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

10241 METRO PKWY
SUITE 109
FORT MYERS, FL 33912

Current Mailing Address:

5249 SW 20TH AVE.
CAPE CORAL, FL 33914

New Mailing Address:

10241 METRO PKWY
SUITE 109
FORT MYERS, FL 33912

FEI Number: 04-3775572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEPHANIE R
5249 SW 20TH AVE.
CAPE CORAL, FL 33914

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: P () Delete
Name: WILLIAMS, TODD
Address: 5249 SW 20TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: V () Delete
Name: WILLIAMS, STEPHANIE R
Address: 5249 SW 20TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHANIE WILLIAMS

V

07/07/2004

Electronic Signature of Signing Officer or Director

Date