

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132006

Entity Name: FLIGHT SOLUTIONS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

11400 GATLAND BLVD.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

2108 ORANGE AVE
FT. PIERCE, FL 34950

Current Mailing Address:

POST OFFICE BOX 15249
FT. PIERCE, FL 34979

New Mailing Address:

2108 ORANGE AVE
FT. PIERCE, FL 34950

FEI Number: 20-0390639

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:

HOLMES, ROBERT S
2108 ORANGE AVE
FT. PIERCE, FL 34950 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: ROBERT S HOLMES

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOLMES, ROBERT S
Address: 11400 GATLAND BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VTD () Delete
Name: BAKER, MICHAEL
Address: 11400 GATLAND BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOLMES, ROBERT S
Address: 2108 ORANGE AVE
City-St-Zip: FT. PIERCE, FL 34950

Title: VTD (X) Change () Addition
Name: BAKER, MICHAEL
Address: 2108 ORANGE AVE
City-St-Zip: FT. PIERCE, FL 34950

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: ROBERT S HOLMES

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date