

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094319

FILED
Apr 29, 2005
Secretary of State

Entity Name: AVIATION CONSULTANT SERVICES, INC.

Current Principal Place of Business:

PO BOX 144
WIMAUMA, FL 33598

New Principal Place of Business:

PO BOX 1444
WIMAUMA, FL 33598

Current Mailing Address:

PO BOX 144
WIMAUMA, FL 33598

New Mailing Address:

PO BOX 1444
WIMAUMA, FL 33598

FEI Number: 20-1327136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, KATHRYN A
6822 SR 674
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

SHARP, KATHRYN A PRES.
6822 SR 674/POB 1444
WIMAUMA, FL 33598 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: KATHRYN A. SHARP

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SHARP, KATHRYN A
Address: 6822 ST.RD.674/POB 1444
City-St-Zip: WIMAUMA, FL 33598

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: KATHRYN A. SHARP

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date