

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130891

FILED
Jan 04, 2005
Secretary of State

Entity Name: WHEELZ UP AIRCRAFT SERVICES, INC.

Current Principal Place of Business:

5280 NW 20TH TERRACE
HANGAR 58
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5280 NW 20TH TERRACE
HANGAR 58
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-1637935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.
5280 NW 20TH TERRACE
HANGAR 58
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NOFIL, JAMES K
Address: 5280 NW 20TH TERRACE, HANGAR 58
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: KRAUSS, ROBERT A
Address: 5280 NW 20TH TERRACE, HANGAR 58
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TD () Delete
Name: NOFIL, MIMI
Address: 5280 NW 20TH TERRACE, HANGAR 58
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NOFIL, JAMES K
Address: 5280 NW 20TH TERRACE, HANGAR 58
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VPD (X) Change () Addition
Name: KRAUSS, ROBERT A
Address: 5280 NW 20TH TERRACE, HANGAR 58
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: MIMI NOFIL

TD

01/04/2005

Electronic Signature of Signing Officer or Director

Date