

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159377

FILED
Feb 04, 2005
Secretary of State

Entity Name: PROMPT AERO SERVICES, INC.

Current Principal Place of Business:

5051 S.W. 192 TERRACE
SOUTH WEST RANCHES, FL 33332

New Principal Place of Business:

7800 WEST 25TH COURT
HIALEAH, FL 33016

Current Mailing Address:

5051 S.W. 192 TERRACE
SOUTH WEST RANCHES, FL 33332

New Mailing Address:

7800 WEST 25TH COURT
HIALEAH, FL 33016

FEI Number: 32-0133281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANGEL
5051 S.W. 192 TERRACE
SOUTH WEST RANCHES, FL 33332 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: D () Delete
Name: HERNANDEZ, ANGEL
Address: 5051 S.W. 192 TERRACE
City-St-Zip: SOUTH WEST RANCHES, FL 33332

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIQUELME, JOSE O
Address: 14289 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Change (X) Addition
Name: HERNANDEZ, ANGEL L
Address: 5051 S.W. 192 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JOSE OMAR RIQUELME

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02/04/2005

Electronic Signature of Signing Officer or Director

Date