

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31055

FILED  
Mar 25, 2005  
Secretary of State

Entity Name: NATIONAL AVIATION ACADEMY OF MISSISSIPPI, INC.

## Current Principal Place of Business:

5770 ROOSEVELT BLVD.  
SUITE #105  
CLEARWATER, FL 33760

## New Principal Place of Business:

6225 ULMERTON RD.  
CLEARWATER, FL 33760

## Current Mailing Address:

5770 ROOSEVELT BLVD.  
SUITE #105  
CLEARWATER, FL 33760

## New Mailing Address:

6225 ULMERTON RD.  
CLEARWATER, FL 33760

FEI Number: 64-0792444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO ( ) Delete  
Name: ELLIOTT, MAC W C/CEO  
Address: PO BOX 5199  
City-St-Zip: JACKSON, FL 39296

Title: S ( ) Delete  
Name: ELLIOT, LYLA G SEC.  
Address: P.O BOX 5199  
City-St-Zip: JACKSON, MS 39296

Title: P ( ) Delete  
Name: WISNIEWSKI, MICHAEL K PRES.  
Address: 5770 ROOSEVELT BLVD. SUITE 105  
City-St-Zip: CLEARWATER, FL 33760

Title: SVP ( ) Delete  
Name: CONNERS, LAURIE K SVP  
Address: 5770 ROOSEVELT BLVD. SUITE 105  
City-St-Zip: CLEARWATER, FL 33760

Title: SVP (X) Delete  
Name: FURMAN, ROBERT SVP  
Address: 5770 ROOSEVELT BLVD SUITE 105  
City-St-Zip: CLEARWATER, FL 33760

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change ( ) Addition  
Name: WISNIEWSKI, MICHAEL K PRES.  
Address: 6225 ULMERTON RD.  
City-St-Zip: CLEARWATER, FL 33760

Title: SVP (X) Change ( ) Addition  
Name: CONNERS, LAURIE K SVP  
Address: 6225 ULMERTON RD.  
City-St-Zip: CLEARWATER, FL 33760

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: RUTH CRESSEY

EXE

03/25/2005

Electronic Signature of Signing Officer or Director

Date