

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90746 001 ***450.00

DOCUMENT # P93000041913

1. Entity Name

AMERICAN AIR SMITH, INC.



Principal Place of Business

1403 NW 53 AVE
GAINESVILLE FL 32653

Mailing Address

1403 NW 53 AVE.
GAINESVILLE FL 32653
US

2. Principal Place of Business

902 NW 4 ST
Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 5457
Suite, Apt. #, etc.

City & State

Gainesville, FL

City & State

Gainesville

4. FEI Number

59-3186985

Applied For

Not Applicable

Zip

32601

Country

USA

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ERNEST H. SMITH
1403 NW 53 AVE
P.O. BOX 1306
GAINESVILLE FL 32653

7. Name and Address of New Registered Agent

Name Ernest H Smith
Street Address (P.O. Box Number is Not Acceptable)
902 NW 4 ST
City Gainesville FL Zip Code 32601

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Ernest H Smith*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	SMITH, ERNEST H	
STREET ADDRESS	1403 N.W. 53 AVENUE	
CITY-ST-ZIP	GAINESVILLE FL 32653	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MCGHIN, YVONNE	
STREET ADDRESS	1403 NW 53 AVE	
CITY-ST-ZIP	GAINESVILLE FL 32653	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	SMITH, GLENDORA N	
STREET ADDRESS	1403 N.W. 53 AVENUE	
CITY-ST-ZIP	GAINESVILLE FL 32653	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ernest H Smith	
STREET ADDRESS	902 NW 4 ST	
CITY-ST-ZIP	Gainesville, FL 32601	
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Julie C Teague	
STREET ADDRESS	902 NW 4 ST	
CITY-ST-ZIP	Gainesville, FL 32601	
TITLE	ST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mr. Irene Smith	
STREET ADDRESS	124 Lower Rebecca Rd	
CITY-ST-ZIP	Fitzgerald, Ga 31750	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Yvonne S McShin*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-05

Date

352-372-5333

Daytime Phone #

American AirSmith, Inc
902 NW 4th Street

ATTACHMENT

1-352-372-5333
Gainesville, FL 32601

66014416

#P93000041913

December 10, 2004

A meeting of the board of directors of American AirSmith was held on December 10, 2004.

A unanimous decision was made to elect Ernest H Smith as President and Secretary Treasurer.

This relieves Glendora S Smith of her duties as Secretary Treasurer due to health issues.

Sincerely,

Yvonne S McGhin

Yvonne S McGhin
Vice President

E-mail: smithserviceofnc@bellsouth.net

1-352-372-9254
Fax Line

SMITH=SERVICE of N.C.F., Inc.