

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003044

FILED
Jan 04, 2005
Secretary of State

Entity Name: FLIGHT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2385 TOWER DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7069
NAPLES, FL 341017069

New Mailing Address:

FEI Number: 65-0546017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, THOMAS A II, ESQ
C/O TREISER, LIEBERFARB, COLLINS ET AL
4001 TAMiami TRAIL NORTH, STE. 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

COLLINS, THOMAS A II, ESQ
3080 TAMiami TRAIL EAST
NAPLES, FL 34112 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMPSON, HARRISON M
Address: 4447 WILDER ROAD
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRISON M. SIMPSON

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date