

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091134

Entity Name: R & S AIRWAYS, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

2216 NE 10TH STREET
OCALA, FL 34470

New Principal Place of Business:

891 S.E. 65TH CIRCLE
OCALA, FL 34472

Current Mailing Address:

2216 NE 10TH STREET
OCALA, FL 34470

New Mailing Address:

891 S.E. 65TH CIRCLE
OCALA, FL 34472

FEI Number: 59-3481234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTOK, BRUCE
2216 NE 10TH STREET
OCALA, FL 34470

Name and Address of New Registered Agent:

PINTOK, BRUCE SEC.
891 S.E. 65TH CIRCLE
OCALA, FL 34472

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: BRUCE PINTOK

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, ART
Address: 2216 NE 10TH STREET
City-St-Zip: OCALA, FL 34470

Title: S () Delete
Name: PINTOK, BRUCE
Address: 2216 NE 10TH STREET
City-St-Zip: OCALA, FL 34470

Title: VP () Delete
Name: SULLIVAN, MELISSA
Address: 2216 NE 10TH STREET
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, ART
Address: 891 S.E. 65TH CIRCLE
City-St-Zip: OCALA, FL 34472

Title: S (X) Change () Addition
Name: PINTOK, BRUCE
Address: 891 S.E. 65TH CIRCLE
City-St-Zip: OCALA, FL 34472

Title: VP (X) Change () Addition
Name: SULLIVAN, MELISSA
Address: 891 S.E. 65TH CIRCLE
City-St-Zip: OCALA, FL 34472

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: BRUCE PINTOK

S

03/23/2004

Electronic Signature of Signing Officer or Director

Date