

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105139

FILED
Jan 11, 2005
Secretary of State

Entity Name: SOUTHERN AIR SYSTEMS MAINTENANCE, INC.

Current Principal Place of Business:

3450 FLIGHTLINE DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

4751 JIM WALTER BLVD.
HANGAR 1
TAMPA, FL 33607

Current Mailing Address:

TAMPA INTERNATIONAL AIRPORT
P.O. BOX 26982
TAMPA, FL 336236982

New Mailing Address:

FEI Number: 59-3482555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EGNER, DARRELL
3450 FLIGHTLINE DRIVE
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

EGNER, DARRELL
4751 JIM WALTER BLVD,
HANGAR 1
TAMPA, FL 33607 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: _____

Electronic Signature of Registered Agent

01/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EGNER, DARRELL
Address: 3430 FLIGHTLINE DRIVE
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EGNER, DARRELL
Address: 4751 JIM WALTER BLVD.
City-St-Zip: TAMPA, FL 33607

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: DARRELL EGNER

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date