

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034840

FILED
Apr 28, 2005
Secretary of State

Entity Name: LONESTAR PILOT SERVICES AND AIRCRAFT MANAGEMENT, INC.

Current Principal Place of Business:

11224 59TH ST NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11224 59TH ST NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0831449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, VICTOR
3467 W. HILLSBORO BLVD #4
DEERFIELD BEACH, FL 33442 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: D () Delete
Name: BERGERON, MICHAEL M
Address: 1085 N.E. 32ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: V () Delete
Name: BERGERON, MIRTHA C
Address: 1085 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGERON, MICHAEL M
Address: 11224 59TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V (X) Change () Addition
Name: BERGERON, MIRTHA C
Address: 11224 59TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MIRTHA C. BERGERON

V

04/28/2005

Electronic Signature of Signing Officer or Director

Date