

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082251

Entity Name: CONN-AIR SERVICES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

25 SHUMARD CT E
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

25 SHUMARD CT E
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 59-3599182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVE.
CORAL GABLES, FL 33134 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: PD () Delete
Name: CONN, RONALD D
Address: 25 SHUMARD CT E
City-St-Zip: HOMOSASSA, FL 34446

Title: T () Delete
Name: CONN, MARY ANN
Address: 25 SHUMARD CT E
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MARY ANN CONN

T

04/29/2005

Electronic Signature of Signing Officer or Director

Date