

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35817

Entity Name: AIRPLANES, INC.

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

2000 N.E. JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

Current Mailing Address:

2000 N.E. JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 65-0253851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1600
FT. LAUDERDALE, FL 33301 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: CEO () Delete
Name: GREENE, ROBERT
Address: 2000 N.E. JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D () Delete
Name: ANSON, PHILIP
Address: 2000 N.E. JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: TD () Delete
Name: SOMMERS, MICHAEL C
Address: 2000 N.E. JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: P () Delete
Name: ANSON, PHILIP JR
Address: 2000 N.E. JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MICHAEL C. SOMMERS

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03/26/2005

Electronic Signature of Signing Officer or Director

Date