

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018643

Entity Name: GPS AERIAL SERVICES, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

4621 S ATLANTIC AVE
SUITE 7707
PONCE INLET, FL 32127

New Principal Place of Business:

1838 TARA MARIE LANE
PORT ORANGE, FL 32127

Current Mailing Address:

4621 S ATLANTIC AVE
SUITE 7707
PONCE INLET, FL 32127 US

New Mailing Address:

P O BOX 238360
PORT ORANGE, FL 32123-386 US

FEI Number: 59-3172130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREED, KENNETH M JR
4621 S ATLANTIC AVE
SUITE 7707
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

CLARKE, TERESA M
1838 TARA MARIE LANE
PORT ORANGE, FL 32128 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: TERESA M CLARKE

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREED, KENNETH M JR
Address: 770 AIRPORT ROAD, SUITE 25
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: CLARKE, TERESA M
Address: 1838 TARA MARIE LANE
City-St-Zip: PORT ORANGE, FL 32128 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CREED, KENNETH M JR
Address: 12210 GINAMI STREET
City-St-Zip: ANCHORAGE, AK 99516

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: TERESA M CLARKE

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01/22/2005

Electronic Signature of Signing Officer or Director

Date