

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470926

FILED
Apr 29, 2005
Secretary of State

Entity Name: TURSAR AVIATION, INC.

Current Principal Place of Business:

3260 NW 24TH STREET RD
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14-4140
CORAL GABLES, FL 33144 US

New Mailing Address:

FEI Number: 59-1570930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURSO JR., WILLIAM T
10044 S.W. 131 TER.
MIAMI, FL 33176 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: TURSO JR., WILLIAM T
Address: 10044 S.W. 131 TER
City-St-Zip: MIAMI, FL 33176 US

Title: ST () Delete
Name: TURSO, MARTHA D
Address: 10044 S.W. 131 TER.
City-St-Zip: MIAMI, FL 33176 US

Title: VD () Delete
Name: TURSO, DOUGLAS D
Address: 1930 S.W. 18TH AVENUE
City-St-Zip: MIAMI, FL 33145 US

Title: V () Delete
Name: TURSO III, WILLIAM T
Address: 21353 SW 92ND AVE
City-St-Zip: MIAMI, FL 33189 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: WILLIAM T. TURSO,JR.

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date