

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 17, 2005
Secretary of State**

DOCUMENT# F02000002184

Entity Name: BEDFORD AIRCRAFT LEASING COMPANY

Current Principal Place of Business:

1701 NW 63RD AVENUE
BUILDING 712
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1701 NW 63RD AVENUE
BUILDING 712
MIAMI, FL 33126

New Mailing Address:

FEI Number: 02-0591328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINET, PATRICE E
1701 NW 63RD AVENUE
BUILDING 712
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: ECD () Delete
Name: CABEZA, GUILLERMO J
Address: 1701 NW 63RD AVENUE, BLDG 712
City-St-Zip: MIAMI, FL 33126

Title: P (X) Delete
Name: VISCONTI, FRANK J
Address: 1701 NW 63RD AVENUE, BLDG 712
City-St-Zip: MIAMI, FL 33126

Title: VCS () Delete
Name: ROBINET, PATRICE E
Address: 1701 NW 63RD AVENUE, BLDG 712
City-St-Zip: MIAMI, FL 33126

Title: CFO (X) Delete
Name: GOLDBERG, STEVEN R
Address: 1701 NW 63RD AVENUE, BLDG 712
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: OLLET, JOHN A
Address: 1701 NW 63RD AVENUE, BLDG 712
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ECDP (X) Change () Addition
Name: CABEZA, GUILLERMO J
Address: 1701 NW 63RD AVENUE, BLDG 712
City-St-Zip: MIAMI, FL 33126

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

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Name:
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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: PATRICE ROBINET

VCS

11/17/2005

Electronic Signature of Signing Officer or Director

Date