

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116756

FILED
Mar 21, 2005
Secretary of State

Entity Name: SOUTHEAST AERO SALES, INC.

Current Principal Place of Business:

425 HAWKEYE LANE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

385 HAWKEYE VIEW LANE
ST. AUGUSTINE, FL 32095 US

Current Mailing Address:

POST OFFICE BOX 3209
ST. AUGUSTINE, FL 320853209

New Mailing Address:

385 HAWKEYE VIEW LANE
ST. AUGUSTINE, FL 32095 US

FEI Number: 56-2408291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, KRAMER T
425 HAWKEYE LANE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

UPCHURCH, KRAMER T
385 HAWKEYE VIEW LANE
ST. AUGUSTINE, FL 32095 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: KRAMER UPCHURCH

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UPCHURCH, KRAMER T
Address: POST OFFICE BOX 3209
City-St-Zip: ST. AUGUSTINE, FL 320853209

Title: STD () Delete
Name: UPCHURCH, SANDRA P
Address: POST OFFICE BOX 3209
City-St-Zip: ST. AUGUSTINE, FL 320853209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UPCHURCH, KRAMER T
Address: 385 HAWKEYE VIEW LANE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: STD (X) Change () Addition
Name: UPCHURCH, SANDRA P
Address: 385 HAWKEYE VIEW LANE
City-St-Zip: ST. AUGUSTINE, FL 32095 US

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: KRAMER UPCHURCH

PD

03/21/2005

Electronic Signature of Signing Officer or Director

Date