

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081172

FILED
Feb 13, 2005
Secretary of State

Entity Name: MIDDLE KEYS AIRCRAFT SERVICE CORP.

Current Principal Place of Business:

8925 SW 148 ST.
SUITE 200
MIAMI, FL 3176

New Principal Place of Business:

8800 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

8925 SW 148 ST.
SUITE 200
MIAMI, FL 3176

New Mailing Address:

P.O. BOX 500088
MARATHON, FL 33050

FEI Number: 75-3156729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, DENNIS R
8925 SW 148 ST
SUITE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RICHARD, EPLER J
8800 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: RICHARD EPLER

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EPLER, RICHARD J
Address: 8925 SW 148 ST SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: EPLER, BRENDA J
Address: 8925 SW 148 ST SUITE 200
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EPLER, RICHARD J
Address: 8800 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: EPLER, BRENDA J
Address: 8800 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VPO () Change (X) Addition
Name: ALEXANDER, MICHAEL F
Address: 8800 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: RICHARD J EPLER

P

02/13/2005

Electronic Signature of Signing Officer or Director

Date