

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015800

FILED
Jan 24, 2005
Secretary of State

Entity Name: TKM AVIATION, INC.

Current Principal Place of Business:

3784 TAMPA ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3784 TAMPA ROAD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3306304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH BOLLENBACK
3784 TAMPA RD
OLDSMAR, FL 34677 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: P () Delete
Name: MCCARTHY, E. MICHAEL
Address: 1011 WEATHERSFIELD DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: ST () Delete
Name: BOLLENBACK, KENNETH
Address: 3784 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: BOUCHARD, TIMOTHY A
Address: 101 STARCREST DRIVE
City-St-Zip: CLEARWATER, FL 34618

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:

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: KENNETH BOLLENBACK

ST

01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date