

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103223

FILED
Apr 29, 2005
Secretary of State

Entity Name: PEB AVIATION, INC.

Current Principal Place of Business:

113 LINKSIDE CIRCLE
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

C/O VANCE BERRY
841 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3551074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE BERRY, JAMES I JR.
841 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207 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: VPS () Delete
Name: BERRY, JAMES I
Address: 113 LINKSIDE CIRCLE
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: VPT () Delete
Name: POLISNER, RICHARD I
Address: 113 LINKSIDE CIRCLE
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: P () Delete
Name: EDWARDS, JEFFERSON R III
Address: 113 LINKSIDE CIRCLE
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: JAMES I. BERRY

VP

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date