

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36644

FILED
Feb 01, 2005
Secretary of State

Entity Name: DIVERSIFIED AVIATION SERVICES, INC.

Current Principal Place of Business:

6043 NW 167TH ST, SUITE A14
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6043 NW 167TH ST, SUITE A14
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0334728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, MADAI C
14311 SABAL DR.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GIRARD, MADAI C
14422 ROSEWOOD RD
MIAMI LAKES, FL 33014 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: MADAI GIRARD

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIRARD, GARY I
Address: 14311 SABAL DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: GIRARD, MADAI C
Address: 14311 SABAL DR
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIRARD, GARY I
Address: 14422 ROSEWOOD RD
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD (X) Change () Addition
Name: GIRARD, MADAI C
Address: 14422 ROSEWOOD RD
City-St-Zip: MIAMI LAKES, FL 33014

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: MADAI GIRARD

VD

02/01/2005

Electronic Signature of Signing Officer or Director

Date