

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000630

FILED
Feb 08, 2005
Secretary of State

Entity Name: R&R AVIATION MANAGEMENT, INC.

Current Principal Place of Business:

843 NW 81ST TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

1525 N.W. 56TH STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

843 NW 81ST TERRACE
PLANTATION, FL 33324

New Mailing Address:

1525 N.W. 56TH STREET
FORT LAUDERDALE, FL 33309

FEI Number: 01-0586646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, LUIS
843 NW 81ST TERRACE
PLANTATION, FL 33324 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: DPL () Delete
Name: TAPIA, LUIS
Address: 843 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS TAPIA

DPL

02/08/2005

Electronic Signature of Signing Officer or Director

Date