

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003430

FILED
Jul 01, 2004
Secretary of State

Entity Name: PREMIER AVIATION GROUP, INC.

Current Principal Place of Business:

6325 PRESIDENTIAL CT., STE. 1-B
FT. MEYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6325 PRESIDENTIAL CT., STE. 1-B
FT. MEYERS, FL 33919

New Mailing Address:

FEI Number: 65-0810898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYKE, PETER
6325 PRESIDENTIAL CT., STE. 2
FT. MEYERS, FL 33919

Name and Address of New Registered Agent:

VAN DYKE, PETER
6325 PRESIDENTIAL CT., STE. 1-B
FT. MEYERS, FL 33919

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: PETER VAN DYKE

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: VAN DYKE, PETER
Address: 6325 PRESIDENTIAL CT., STE. 2
City-St-Zip: FT. MEYERS, FL 33919

Title: VCVP () Delete
Name: STEINMAN, MITCHELL
Address: 6325 PRESIDENTIAL CT., STE. 2
City-St-Zip: FT. MEYERS, FL 33919

Title: D () Delete
Name: WOLF, MICHAEL
Address: 6325 PRESIDENTIAL CT., STE. 2
City-St-Zip: FT. MEYERS, FL 33919

Title: D () Delete
Name: ROCK, GEORGE
Address: 6325 PRESIDENTIAL CT., STE. 2
City-St-Zip: FT. MEYERS, FL 33919

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:

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: PETER VAN DYKE

CP

07/01/2004

Electronic Signature of Signing Officer or Director

Date