

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004988

Entity Name: CORAL AVIATION, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

% 1612 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

1612 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

Current Mailing Address:

% 1612 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

1612 E. CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

FEI Number: 55-0798809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, RONALD S
1402 BEECHWOOD TRAIL
CAPE CORAL, FL 33919 US

Name and Address of New Registered Agent:

SIMON, RONALD S
1612 E CAPE CORAL PARKWAY
CAPE CORAL, FL 33904 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PERRY, RICHARD D
Address: 12244 SOUTH BUSINESS PARK DRIVE, SUITE 230
City-St-Zip: DRAPER, UT 84020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCHWEITZER, ALLAN
Address: 12244 SOUTH BUSINESS PARK DRIVE, SUITE 230
City-St-Zip: DRAPER, UT 84020

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: ALLAN SCHWEITZER

PSD

01/25/2005

Electronic Signature of Signing Officer or Director

Date