

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005132

FILED  
Jun 21, 2005  
Secretary of State

Entity Name: MYTRAVEL AIRCRAFT ENGINEERING INC.

## Current Principal Place of Business:

3200 RED CLEVELAND BLVD  
SANFORD, FL 32773

## New Principal Place of Business:

## Current Mailing Address:

1 OFFINGTON AVENUE  
SUTTON, DUBLIN 13  
IRELAND, XX

## New Mailing Address:

C/O KEITH C. CUTHRELL, JR.  
STE 1800, ONE COMMERCIAL PLACE  
NORFOLK, VA 23510 US

FEI Number: 56-2455781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: PULLMAN, FRANCIS S  
Address: 118 MEADVALE ROAD, EALING  
City-St-Zip: LONDON, ENGLAND, UK W5 1LR UK

Title: D ( ) Delete  
Name: SORENSON, PETER  
Address: 21 BOSWORTH ROAD  
City-St-Zip: CAMBRIDGE, ENGLAND, UK CB18RG UK

Title: S ( ) Delete  
Name: MCGEOUGH, DECLAN  
Address: 1 OFFINGTON AVENUE, SUTTON  
City-St-Zip: DUBLIN 13, IRELAND, UK 99999 UK

Title: D ( ) Delete  
Name: WILKES, TREVOR D.T.  
Address: 5 BADDILEY CLOSE, RAVENSMOOR  
City-St-Zip: NANTWICH, CHESHIRE, UK 99999 UK

Title: D ( ) Delete  
Name: HUMPHREYS, MICHAEL J  
Address: STREET FARMHOUSE, THE STREET, STOKE BY CLARE  
City-St-Zip: SUFFOLK, ENGLAND, UK 99999 UK

## 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:

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: DECLAN MCGEOUGH

S

06/21/2005

Electronic Signature of Signing Officer or Director

Date