2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006015

Entity Name: GLOBAL AEROFLEET, INC.

FILED Jun 29, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

% 7420 NW 5TH ST., SUITE 110 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

% 7420 NW 5TH ST., SUITE 110 PLANTATION, FL 33317

FEI Number: 43-1959943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAREN B. SCHAPIRA, P.A. 7420 NW 5TH STREET PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SADIK, OFER PR Name: SADIK, CARYN PR

Address: % 2860 CENTER PORT CIRCLE Address: % 1895 HARBOR PONTE CIRCLE

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: WESTON, FL 33327

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: CARYN J. ZADIK P 06/29/2005