## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Feb 23, 2005 8:00 am Secretary of State DOCUMENT # G51248 1. Entity Name 02-23-2005 90077 024 \*\*\*150.00 BOCA AIRCRAFT OWNERS, INC. Principal Place of Business Mailing Address 3980 AIRPORT ROAD 3980 AIRPORT ROAD **BOX #10 BOCA RATON FL 33421 BOCA RATON FL 33421** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 59-2005207 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CUSSON, RUDOLPH L. Street Address (P.O. Box Number is Not Acceptable) 7020 NW 2ND TERRACE **BOCA RATON FL 33487** Zip Code FL 8. 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. I am familiar with, and accept the obligations (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1: 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition THILE TITLE ☐ Delete DOVE, LEISA NAME NAME 7248 BRUNSWICK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** Change PD Addition ☐ Delete TITLE WHITTLE, HARRY NAME NAME STREET ADDRESS 1239 N W 16TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** Change ☐ Addition TITLE Delete CUSSON, RUDOLPH NAME NAME STREET ADDRESS STREET ADDRESS 7020 NW 2ND TERRACE CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33487** D Delete ☐ Change Addition TITI F TITLE RILEY, DONALD NAME NAME RR 18 BOX 603 STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE CITY FL 32025 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition PANOCK, ANDREA 4868 N CITATION DR STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-7IP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the ecceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RUDOLPH L. CUSSON FEB 17 05 561-995-9633

FILED