

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11950

FILED  
Jul 12, 2005  
Secretary of State

Entity Name: AVIATION MANAGEMENT INTERNATIONAL INCORPORATED

**Current Principal Place of Business:**

2545 NW 55 COURT  
HANGER 26  
FT. LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

2964 NW 60TH STREET  
FT. LAUDERDALE, FL 33309 US

**Current Mailing Address:**

2545 NW 55 COURT  
HANGER 26  
FT. LAUDERDALE, FL 33309 US

**New Mailing Address:**

2964 NW 60TH STREET  
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0146696      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HOWARTH, KEVIN C.  
2545 NW 55 COURT  
HANGER 26  
FT. LAUDERDALE, FL 33309 US

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

HOWARTH, KEVIN C.  
2964 NW 60TH STREET  
FT. LAUDERDALE, FL 33309 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

07/12/2005

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:**

Title: VP ( ) Delete  
Name: HOWARTH, KEVIN C.,  
Address: 2960 SALERNO WAY  
City-St-Zip: DELRAY BEACH, FL 33445

Title: P ( ) Delete  
Name: HUTSON, KENNETH J  
Address: 424 DEER CREEK PATH  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: HOWARTH, KEVIN C VP  
Address: 2960 SALERNO WAY  
City-St-Zip: DELRAY BEACH, FL 33445

Title: P (X) Change ( ) Addition  
Name: HUTSON, KENNETH J PRES  
Address: 424 DEER CREEK PATH  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KEVIN HOWARTH

Electronic Signature of Signing Officer or Director

VP

07/12/2005

Date