

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12897

FILED
Feb 03, 2005
Secretary of State

Entity Name: FLORIDA AIR INDUSTRIES, INC.

Current Principal Place of Business:

% JONATHAN TIMOTHY DWIGHT
1950 S ACADEMY DR
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

% JONATHAN TIMOTHY DWIGHT
1950 S ACADEMY DR
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2966374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWIGHT, JONATHAN TIMOTHY
1950 S ACADEMY DR
MELBOURNE, FL 32901 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: DP () Delete
Name: DWIGHT, JONATHAN T.,
Address: 1950 SOUTH ACADEMY DRIVE
City-St-Zip: MELBOURNE, FL

Title: DS () Delete
Name: DWIGHT, JAMES,
Address: 1950 SOUTH ACADEMY DRIVE
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: BLATT, KENNETH,
Address: 201 W 70TH ST 39-G
City-St-Zip: NEW YORK, NY 10023

Title: DV () Delete
Name: DWIGHT, DEBORAH
Address: 1950 SOUTH ACADEMY DR
City-St-Zip: MELBOURNE, FL 32901

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:

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: J TIMOTHY DWIGHT

MR.

02/03/2005

Electronic Signature of Signing Officer or Director

_____ Date