

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000735

FILED
Jan 14, 2005
Secretary of State

Entity Name: FLORIDA AVIATION AND AEROSPACE ALLIANCE, INC.

Current Principal Place of Business:

1530 METROPOLITAN BLVD
TALLAHASSEE, FL 32308

New Principal Place of Business:

325 JOHN KNOX ROAD
L103
TALLAHASSEE, FL 32303

Current Mailing Address:

1530 METROPOLITAN BLVD
TALLAHASSEE, FL 32308

New Mailing Address:

325 JOHN KNOX ROAD
L103
TALLAHASSEE, FL 32303

FEI Number: 52-2083314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARD, MARSHALL
620 APACHE TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

NAPIER, BENNETT
325 JOHN KNOX ROAD
L103
TALLAHASSEE, FL 32303 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: BENNETT NAPIER, CAE

01/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: COTE, DONALD G ARM
Address: 1001 BRICKELL BAY DR.
City-St-Zip: MIAMI, FL 331314937

Title: D () Delete
Name: BODINE, JIM
Address: 2228 WICKIWA VILLAGE LANE
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: FRANTA, TIM
Address: 100 SPACEPORT WAY
City-St-Zip: CAPE CANAVERAL, FL 329204003

Title: C () Delete
Name: HEARD, MARSHALL
Address: 620 APACHE TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: KARIBO, JACK
Address: 4209 TIMUQUANA RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: ED () Delete
Name: NAPIER, BENNETT
Address: 1530 METROPOLITAN BLVD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ELLEGOOD, EDWARD
Address: 100 SPACEPORT WAY
City-St-Zip: CAPE CANAVERAL, FL 329204003

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ED (X) Change () Addition
Name: NAPIER, BENNETT
Address: 325 JOHN KNOX ROAD, L103
City-St-Zip: TALLAHASSEE, FL 32303

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENNETT NAPIER, CAE

ED

01/14/2005

Electronic Signature of Signing Officer or Director

Date