

PO0000087695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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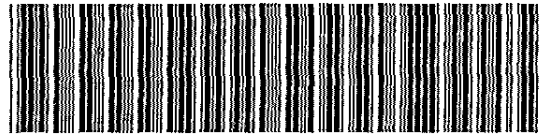
(Business Entity Name)

(Document Number)

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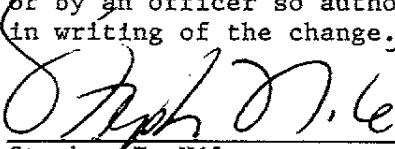
APR 11 2005

STATEMENT OF CHANGE OF OFFICERS FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THOUROUGHBRED AVIATION, INC.
2. The principal office address: 3233 SE Maricamp Road, #401
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9-15-00 Document number: P00000087695
5. The name and street address of the new officers and directors are:
President - Stephen E. Nile
Vice President - Allison Nile
Secretary/Treasurer - Allison Nile
Directors - Stephen E. Nile ; Allison Nile

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Stephen E. Nile

Stephen E. Nile

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: Division of Corporations, P.O. Box 6327, Tallahassee, FL

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