

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098306

FILED
May 01, 2005
Secretary of State

Entity Name: AVIATION SERVICE INTERNATIONAL OF FLORIDA, INC.

Current Principal Place of Business:

318 TAMiami TRAIL
SUITE 4
PUNTA GORDA, FL 33950

New Principal Place of Business:

1534 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

Current Mailing Address:

318 TAMiami TRAIL
SUITE 4
PUNTA GORDA, FL 33950

New Mailing Address:

1534 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

FEI Number: 65-1073419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, KEVIN C
126 E. OLYMPIA AVENUE
SUITE 4
PUNTA GORDA, FL 33950 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

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: PVST () Delete
Name: DRESEL, EDWARD
Address: 318 TAMiami TRAIL, SUITE 4
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: DRESEL, EDWARD
Address: 318 TAMiami TRAIL, SUITE 4
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DRESEL, EDWARD
Address: 1534 RIO DE JANEIRO AVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: D (X) Change () Addition
Name: DRESEL, EDWARD
Address: 1534 RIO DE JANEIRO AVE
City-St-Zip: PUNTA GORDA, FL 33983

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: EDWARD DRESEL

PVST

05/01/2005

Electronic Signature of Signing Officer or Director

Date