

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098446

FILED
Jul 27, 2004
Secretary of State

Entity Name: NAVIGATOR AIRCRAFT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3200 FLIGHTLINE DRIVE STE 101
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3200 FLIGHTLINE DRIVE STE 101
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3701287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHAN, WILLIAM L
3200 FLIGHTLINE DRIVE STE 101
LAKELAND, FL 33811

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: DP () Delete
Name: MEEHAN, WILLIAM T
Address: 2600 HARDEN BLVD MAS VERDE #110
City-St-Zip: LAKELAND, FL 33803

Title: DVST () Delete
Name: MEEHAN, WILLIAM L
Address: 3200 FLIGHTLINE DRIVE STE 101
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM L. MEEHAN

DVST

07/27/2004

Electronic Signature of Signing Officer or Director

Date