

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017908

FILED
Aug 24, 2005
Secretary of State

Entity Name: STUART AVIATION SERVICES INC.

Current Principal Place of Business:

2501 SE AVIATION WAY STE O
STUART, FL 34996

New Principal Place of Business:

2501 SE AVIATION WAY STE D
STUART, FL 34996

Current Mailing Address:

2501 SE AVIATION WAY STE O
STUART, FL 34996

New Mailing Address:

2501 SE AVIATION WAY STE D
STUART, FL 34996

FEI Number: 65-1088390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, STEVEN I
4600 W COMMERCIAL BLVD STE 5
TAMARAC, FL 33319 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: D () Delete
Name: MEENAN, WILLIAM
Address: 2501 SE AVIATION WAY STE O
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEENAN, WILLIAM
Address: 2501 SE AVIATION WAY STE D
City-St-Zip: STUART, FL 34996

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 MEENAN

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08/24/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date