2005 FOR PROFIT CORPORATION . FILED ANNUAL REPORT Feb 18, 2005 08:00 AM **DOCUMENT # P01000022908 Secretary of State** 1. Entity Name EJM AVIATION, INC. Mailing Address Principal Place of Business 26 S COMPASS DRIVE **26 S COMPASS DRIVE** FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 No Chg-P CR2E034 (10/03) 02032005 DO NOT WRITE IN THIS SPACE 4. FE! Number 65-1082637 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACK, LAWRENCE ESQ DO NOT WRITE **3326 NE 33 STREET** FORT LAUDERDALE, FL 33308 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE		
Signature, typed or printed name of registered agent and title it applicable.	(NOTE: Registered Agent signature required when reinstalling)	DATE
		

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDV GAGLIARDI, MICHAEL 26 S COMPASS DRIVE FORT LAUDERDALE, FL 33308
NAME STREET ADDRESS CITY-ST-ZIP	STD YESIL, ENGIN 1020 NW 163 STREET MIAMI, FL 33060
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE KAME STREET ADDRESS	

000000235204 02/18/05-80052-005 158.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12.	I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if
	changed, or on an attachment with an address/with all other like empowered.

City-st-zip TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #