2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOGUMENT # P01000078415 1. Entity Name ROMEO MIKE AVIATION, INC. Principal Place of Business Mailing Address 1208 W. NEWPORT CENTER DRIVE SUITE 100 1208 W. NEWPORT CENTER DRIVE SUITE 100 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 DO NOT WRITE IN THIS SPACE

FILED Jun 27, 2005 08:00 AM Secretary of State

CR2E034 (10/03)

Applied For



No Chg-P

4. FEI Number

			65-1140298 Not Applicable		
			5. Certificate	of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent					
WEINTRAUB, LEE 311 STIRLING RD FORT LAUDERDALE, FL 33312			DO NOT WRITE IN THIS SPACE		
the obliga	a named entity submits this statement for the tions of registered agent.	purpose of changing its registered off	ice or registered agent, or bo	th, in the State of Florida.	I am familiar with, and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating). DATE					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Finan Trust Fund Contribution.			\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MINTZ, ROBERT 1208 W. NEWPORT CENTER DRIVI DEERFIELD BEACH, FL 33442	E SUITE 100		Engaggen	~~~
TITLE NAME STREET ADDRESS CITY-ST-ZIP				00000369 06/27/05-800	9747 001-020 150.00
NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME			_	NOT WRI	
STREET ADDRESS					

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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR