

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 13, 2005
Secretary of State**

DOCUMENT# P01000085687

Entity Name: TMF AIRCRAFT, INC.

Current Principal Place of Business:

4129 NW 135TH STREET
OPA-LOCKA, FL 33054

New Principal Place of Business:

3505 NW 153RD STREET
OPA-LOCKA, FL 33054

Current Mailing Address:

4129 NW 135TH STREET
OPA-LOCKA, FL 33054

New Mailing Address:

3503 NW 153RD STREET
OPA-LOCKA, FL 33054

FEI Number: 80-0006677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, JESUS
2705 S.W. 88 AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MELENDEZ, MICHELLE
2705 S.W. 88 AVE.
MIAMI, FL 33165 US

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: MICHELLE MELENDEZ

09/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELENDEZ, JESUS
Address: 2705 S.W. 88 AVE.
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: MELENDEZ, MICHELLE
Address: 2705 SW 88TH AVE
City-St-Zip: MIAMI, FL 33165

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: MICHELLE MELENDEZ

VP

09/13/2005

Electronic Signature of Signing Officer or Director

Date