

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094350

Entity Name: GW AVIATION SOLUTIONS, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

370 CAMINO GARDENS #113
BOCA RATON, FL 33432

New Principal Place of Business:

370 CAMINO GARDENS
SUITE #113
BOCA RATON, FL 33432

Current Mailing Address:

370 CAMINO GARDENS #113
BOCA RATON, FL 33432

New Mailing Address:

370 CAMINO GARDENS
SUITE #113
BOCA RATON, FL 33432

FEI Number: 65-1444866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORES, CARIDAD ESQ.
294 WESTWARD DR.
MIAMI SPRINGS, FL 33166 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: CEO () Delete
Name: AMIDON, GORDON
Address: 821 ALTAVISTA TER
City-St-Zip: DAVIE, FL 33325

Title: COO () Delete
Name: BOROVY, WAYNE
Address: 6687 JOG PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: WAYNE BOROVY

COO

07/01/2005

Electronic Signature of Signing Officer or Director

Date