

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013350

Entity Name: G.P. AVIATION CORPORATION

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

6483 CATALINA LANE
TAMARAC, FL 33321

New Principal Place of Business:

3124 MERRICK TERRACE
MARGATE, FL 33063

Current Mailing Address:

6483 CATALINA LANE
TAMARAC, FL 33321

New Mailing Address:

3124 MERRICK TERRACE
MARGATE, FL 33063

FEI Number: 01-0617768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENEZ, JOSE
6483 CATALINA LANE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GIMENEZ, JOSE
3124 MERRICK TERRACE
MARGATE, FL 33063 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: JOSE GIMENEZ

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GIMENEZ, JOSE
Address: 6483 CATALINA LANE
City-St-Zip: TAMARAC, FL 33321

Title: SVD () Delete
Name: CARLOS, FRANCISCO
Address: 6483 CATALINA LANE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GIMENEZ, JOSE
Address: 3124 MERRICK TERRACE
City-St-Zip: MARGATE, FL 33063

Title: SVD (X) Change () Addition
Name: CARLOS, FRANCISCO
Address: 8250 SW 29ST
City-St-Zip: MIAMI, FL 33155

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: JOSE GIMENEZ

PTD

04/04/2005

Electronic Signature of Signing Officer or Director

Date