2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 15, 2005 08:00 AM Secretary of State

| DOCUMENT # P02000065124 1. Entity Name EXCEL JET AVIATION, INC. | |
|--|---|
| Principal Place of Business Mailing Address 4290 NW 113 AVE 4290 NW 113 AVE CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 | us |
| DO NOT WRITE IN THIS SPA | 07062005 No Chg-P CR2E034 (10/03) |
| DO NOT WHITE IN THIS SPA | 4. FEI Number Applied For O4-3686096 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | |
| DISILVESTRO, ANTHONY R 4290 NW 113 AVE CORAL SPRINGS, FL 33065 | DO NOT WRITE IN THIS SPACE |
| The above named entity submits this statement for the purpose of changing its register the obligations of registered agent. | red office or registered agent, or both, in the State of Florida. I am familiar with, and accept |
| | |
| SIGNATURE Signature, typeg or printed name of registered agent and title if applicable "NOTE Registered | ed Agent signature required when incinstating) DATE |
| FILE NOW!!! FEE IS \$150.00 9. Election Campaign Fina Due by September 7, 2005 7rust Fund Contribution. | |
| 10. OFFICERS AND DIRECTORS | |
| TITLE P NAME DISILVESTRO, ANTHONY STREET ADDRESS 4290 NW 113 AVE CITY-ST-ZIP CORAL SPRINGS, FL 33065 | 1/00/00/03/3021 07/15/05-80006-022 150.00 |
| ITILE VP NAME TOSTI, MAXIMILIAN STREET ADDRESS 4290 NW 113TH AVE CITY-ST-ZIP CORAL SPRINGS, FL 33065 | |
| TITLE NAME STREET ADDRESS * CITY-ST-ZIP | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY -ST-ZIP | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 cath; 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: SIGN | |
| SIGNATURE: (Mullow W. 1), No. of Continuous Disilvestro 1-13-0) 9346/04372 | |

NAME OF SIGNING OFFICER OF DIRECTOR

anthony DiSilvestro