

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076863

FILED
Jan 07, 2004
Secretary of State

Entity Name: SOUTH BEECH AVIATION, INC.

Current Principal Place of Business:

1020 NW 62ND ST.
HANGER #2
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1020 NW 62ND ST.
HANGER #2
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 11-3645117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, VINCENT S
1020 NW 62ND ST.
HANGER #2
FORT LAUDERDALE, FL 33309

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, VINCENT S
Address: 14569 85TH RD. N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T () Delete
Name: PEACOCK, KENNETH F
Address: 10255 SW 58TH ST.
City-St-Zip: COOPER CITY, FL 33328

Title: S (X) Delete
Name: TILLIT, JR., EDWARD
Address: 3900 N. HILLS DR. #405
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEWIS, VINCENT S
Address: 14569 85TH RD. N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VTD (X) Change () Addition
Name: PEACOCK, KENNETH F
Address: 10255 SW 58TH ST.
City-St-Zip: COOPER CITY, FL 33328

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: KENNETH PEACOCK

VTD

01/07/2004

Electronic Signature of Signing Officer or Director

Date