

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122463

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: AERO AMBULANCE INTERNATIONAL, INC.

## Current Principal Place of Business:

1707 S. PERIMETER RD.  
HANGAR 33B  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

1707 S. PERIMETER RD.  
HANGAR 33B  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAYMAN, STUART W  
1707 S. PERIMETER RD  
HANGAR 33B  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

GARELLEK, STEVEN PA  
700 S. FEDERAL HIGHWAY  
200-SZG  
BOCA RATON, FL 33432 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: STEVEN GARELLEK, PA

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAYMAN, STUART W  
Address: 4631 NW 31ST AVE, #253  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V ( ) Delete  
Name: BERCOVICI, JACOBO A  
Address: 4631 NW 31ST AVE #253  
City-St-Zip: FORT LAUDERDALE, FL 33309

## 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: STUART HAYMAN

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date