

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124687

Entity Name: SSI AVIATION, INC.

FILED  
Jan 12, 2004  
Secretary of State

## Current Principal Place of Business:

9844 N.W. 19TH STREET  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

4310 NW 106TH AVE  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

9844 N.W. 19TH STREET  
CORAL SPRINGS, FL 33071

## New Mailing Address:

4310 NW 106TH AVE  
CORAL SPRINGS, FL 33065

FEI Number: 57-1141438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEGREGORI, SASCHA  
9844 N.W. 19TH STREET  
CORAL SPRINGS, FL 33071

## Name and Address of New Registered Agent:

DE GREGORI, SASCHA  
4310 NW 106TH AVE  
CORAL SPRINGS, FL 33065

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: DE GREGORI SASCHA

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMPSON, MIKE  
Address: 3406 S.W. 9TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V ( ) Delete  
Name: DEGREGORI, SASCHA  
Address: 9844 N.W. 19TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: DE GREGORI, SASCHA  
Address: 4310 NW 106TH AVE  
City-St-Zip: CORAL SPRINGS, FL 33065

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: DE GREGORI SASCHA

V

01/12/2004

Electronic Signature of Signing Officer or Director

Date