

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124687

Entity Name: SSI AVIATION, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

4310 NW 106TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4310 NW 106TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 57-1141438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: TEMPORINO, ANTHONY
Address: 2899 W. PROSPECT RD.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: DE GREGORI, SASCHA
Address: 4310 NW 106TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: BURGESS, SCOTT C
Address: 1041 SE 17TH STREET, PH
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DE GREGORI SASCHA

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date