

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000556

FILED
Mar 16, 2005
Secretary of State

Entity Name: SOUTH FLORIDA AIRCRAFT HOLDINGS, INC.

Current Principal Place of Business:

14001 N BAYSHORE DR
MADIERA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

14001 N BAYSHORE DR
MADIERA BEACH, FL 33708

New Mailing Address:

FEI Number: 06-1692197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, MARK
14001 N BAYSHORE DR
MADIERA BEACH, FL 33708 US

Name and Address of New Registered Agent:

PETERSEN, MARK E
14001 N BAYSHORE DR
MADIERA BEACH, FL 33708 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: MARK E PETERSEN

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERSEN, MARK
Address: 14001 N BAYSHORE DR
City-St-Zip: MADIERA BEACH, FL 33708

Title: VD () Delete
Name: PETERSEN, PATRICIA
Address: 14001 N BAYSHORE DR
City-St-Zip: MADIERA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERSEN, MARK E
Address: 14001 N BAYSHORE DR
City-St-Zip: MADIERA BEACH, FL 33708

Title: VD (X) Change () Addition
Name: PETERSEN, PATRICIA M
Address: 14001 N BAYSHORE DR
City-St-Zip: MADIERA BEACH, FL 33708

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: MARK E PETERSEN

PD

03/16/2005

Electronic Signature of Signing Officer or Director

Date