

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019981

Entity Name: SOUTH AVIATION, INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

1040 SEMINOLE DRIVE STE 854
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

240 SW 34 TH ST
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1040 SEMINOLE DRIVE STE 854
FORT LAUDERDALE, FL 33304

New Mailing Address:

240 SW 34 TH ST
FORT LAUDERDALE, FL 33315

FEI Number: 57-1161933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULATZ, CONRAD
633 SE THIRD AVE STE 4R
FT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACHADO, FRED
Address: 1040 SEMINOLE DRIVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACHADO, FRED
Address: 240 SW 34 TH ST
City-St-Zip: FT LAUDERDALE, FL 33315

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: FRED MACHADO

D

07/21/2005

Electronic Signature of Signing Officer or Director

Date