

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037483

Entity Name: H. G. AVIATION, INC.

FILED  
Jul 09, 2004  
Secretary of State

## Current Principal Place of Business:

217 PERUVIAN AVENUE  
SUITE 4  
PALM BEACH, FL 33480

## Current Mailing Address:

217 PERUVIAN AVENUE  
SUITE 4  
PALM BEACH, FL 33480

## New Principal Place of Business:

3800 SOUTHERN BOULEVARD  
SUITE 105  
WEST PALM BEACH, FL 33406

## New Mailing Address:

3009 VINCENT ROAD  
WEST PALM BEACH, FL 33405

FEI Number: 81-0605747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, MARIANO  
1870 FOREST HILL BOULEVARD  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

GARCIA, MARIANO  
2328 10TH AVENUE NORTH  
SUITE 600  
LAKE WORTH, FL 33461 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: MARIANO GARCIA

07/09/2004

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition  
Name: GARCIA, MARIANO  
Address: 3009 VINCENT ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D ( ) Change (X) Addition  
Name: HINCKLEY, EDWARD B  
Address: P.O. BOX 3326  
City-St-Zip: PALM BEACH, FL 33480 US

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: MARIANO GARCIA

D

07/09/2004

Electronic Signature of Signing Officer or Director

Date