2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM DOCUMENT # P03000067574 **Secretary of State** PALM TREE AVIATION, INC. Principal Place of Business Mailing Address 7850 NW 6TH ST., UNIT 204 PEMBROKE PINES, FL 33024 7850 NW 6TH ST., UNIT 204 PEMBROKE PINES, FL 33024 04222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0471595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 NW 16TH ST. FT. LAUDERDALE, FL 33311 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE_ DATE Signature, typed or printed name of registered agent and title if applicable PIOTE, Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HUSAIN, Z. NAME STREET ADDRESS 7850 NW 6TH ST., UNIT 204 CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE 1100000328514 04/25/05-80080-015 150.00 STREET ADDRESS CITY ST ZIP TITLE KAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE LAME STREET ADDRESS CITY-ST ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TILE EAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an atlachment with an address, with all other like empowered.

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SIGNATURE:

CITY-ST ZIP

STANDER AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

ord 22605 954-989-4686

FILED