

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114255

FILED
Feb 20, 2005
Secretary of State

Entity Name: KLATU AVIATION CORPORATION

Current Principal Place of Business:

526 S. PALMWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

19122 GREEN GROVE CT
LOXAHATCHEE, FL 33470

Current Mailing Address:

526 S. PALMWAY
LAKE WORTH, FL 33460

New Mailing Address:

19122 GREEN GROVE CT
LOXAHATCHEE, FL 33470 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VAUGHAN, AMANDA J
526 S. PALMWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

VAUGHAN, AMANDA J
19122 GREEN GROVE CT.
LOXAHATCHEE, FL 33470 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: _____ 02/20/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNN, LAWRENCE O
Address: 526 S. PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNN, LAWRENCE O
Address: 19122 GREEN GROVE CT
City-St-Zip: LOXAHATCHEE, FL 33470

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: LAWRENCE DUNN P 02/20/2005
Electronic Signature of Signing Officer or Director Date