

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013907

FILED
Jan 23, 2005
Secretary of State

Entity Name: PREMIER AVIATION OF PALM BEACH, INC

Current Principal Place of Business:

2633 LANTANA ROAD
HANGER 807
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

229 FOXTAIL DRIVE
UNIT E
GREENACRES, FL 33415

New Mailing Address:

2633 LANTANA ROAD
SUITE 12
LANTANA, FL 33462

FEI Number: 20-0624886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORION AVIATION GROUP, INC
229 FOXTAIL DRIVE
UNIT E
GREENACRES, FL 33415 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLEGIO, MICHAEL A
Address: 229 FOXTAIL DRIVE UNIT E
City-St-Zip: GREENACRES, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLEGIO, MICHAEL A
Address: 2633 LANTANA ROAD SUIT 12
City-St-Zip: LANTANA, FL 33462

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: MICHAEL A COLLEGIO

P

01/23/2005

Electronic Signature of Signing Officer or Director

Date