

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033431

FILED
Feb 10, 2005
Secretary of State

Entity Name: COMMERCIAL AVIATION NETWORK, INC.

Current Principal Place of Business:

C/O AVIATION LEGAL GROUP, P.A.
5525 NW 15TH AVENUE, SUITE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

C/O AVIATION LEGAL GROUP, P.A.
5525 NW 15TH AVENUE, SUITE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0748845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SCOTT C
C/O AVIATION LEGAL GROUP, P.A.
1041 SE 17TH STREET, PENTHOUSE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BURGESS, SCOTT C
C/O AVIATION LEGAL GROUP, P.A.
5525 NW 15TH AVENUE, SUITE 200
FORT LAUDERDALE, FL 33309 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: SCOTT C. BURGESS

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNARD, DOUGLAS
Address: 1041 SE 17TH STREET, PENTHOUSE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: BURGESS, SCOTT C
Address: 1041 SE 17TH STREET, PENTHOUSE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNARD, DOUGLAS
Address: 5525 NW 15TH AVENUE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD (X) Change () Addition
Name: BURGESS, SCOTT C
Address: 5525 NW 15TH AVENUE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SCOTT C. BURGESS

VPD

02/10/2005

Electronic Signature of Signing Officer or Director

Date