

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053448

FILED  
Apr 28, 2005  
Secretary of State

**Entity Name:** FLIGHT POWER MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

2601 S BAYSHORE DR STE 1600  
MIAMI, FL 33133

**New Principal Place of Business:**

12911 NW 8 STREET  
MIAMI, FL 33182

**Current Mailing Address:**

2601 S BAYSHORE DR STE 1600  
MIAMI, FL 33133

**New Mailing Address:**

12911 NW 8 STREET  
MIAMI, FL 33182

**FEI Number:** 42-1624570

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAS, CARLOS A ESQ  
2601 S BAYSHORE DR STE 1600  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

GALEGO, MARIO JR.  
12911 NW 8 STREET  
MIAMI, FL 33182 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: MARIO GALEGO, JR.

04/28/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GALEGO, MARIO JR.  
Address: 2601 S. BAYSHORE DRIVE, SUITE 1600  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GALEGO, MARIO JR.  
Address: 12911 NW 8 STREET  
City-St-Zip: MIAMI, FL 33182

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: MARIO GALEGO, JR.

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date