

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096961

FILED
Apr 28, 2005
Secretary of State

Entity Name: PREFERRED PROPELLER SERVICE, INC.

Current Principal Place of Business:

23161 RAINBOE RD
BOCA RATON, FL 33428

New Principal Place of Business:

23161 RAINBOW RD
BOCA RATON, FL 33428

Current Mailing Address:

23161 RAINBOE RD
BOCA RATON, FL 33428

New Mailing Address:

23161 RAINBOW RD
BOCA RATON, FL 33428

FEI Number: 41-2140545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEDZIK, BILL
23161 RAINBOE RD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

WEDZIK, WILLIAM T PRES
23161 RAINBOW RD
BOCA RATON, FL 33428 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: WILLIAM T. WEDZIK

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEDZIK, BILL
Address: 23161 RAINBOE RD
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEDZIK, WILLIAM T PRES
Address: 23161 RAINBOW RD
City-St-Zip: BOCA RATON, FL 33428

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: WILLIAM T. WEDZIK

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date