

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105614

Entity Name: THREE COLORS AVIATIONS, INC.

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

7329 NW 56TH ST
MIAMI, FL 33166

New Principal Place of Business:

13267 SW 131 STREET
MIAMI, FL 33186

Current Mailing Address:

7329 NW 56TH ST
MIAMI, FL 33166

New Mailing Address:

13267 SW 131 STREET
MIAMI, FL 33186

FEI Number: 20-1383489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, ENZO A
9371 FONTAINBLEAU BLVD I-111
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHARLES, ENZO A
13267 SW 131 STREET
MIAMI, FL 33186 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: ENZO CHARLES

06/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHARLES, ENZO A
Address: 9371 FONTAINBLEAU BLVD I-111
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHARLES, ENZO A
Address: 13267 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

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: ENZO CHARLES

PD

06/27/2005

Electronic Signature of Signing Officer or Director

Date