

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131260

FILED
Mar 23, 2005
Secretary of State

Entity Name: EUROPE AVIATION TRAINING USA, INC.

Current Principal Place of Business:

ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

5115 NW 17 TERRACE
HANGER 39-A
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

5115 NW 17 TERRACE
HANGER 39-A
FORT LAUDERDALE, FL 33309

FEI Number: 76-0774102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 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: NERY C. TOLEDO, ASSISTANT SECRETARY

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CRESPO, LUIS
Address: 5115 NW 17 TERRACE, HANGER 39-A
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S () Change (X) Addition
Name: PEREZ DE LA CRUZ, JOSE M
Address: 5115 NW 17 TERRACE, HANGER 39-A
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: LUIS CRESPO

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date