

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132357

FILED
Jul 05, 2005
Secretary of State

Entity Name: AUSSIE AIRCRAFT LEASING, INC.

Current Principal Place of Business:

31 MAYFIELD CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

1075 AIRPORT TERMINAL DRIVE
DELAND, FL 32724

Current Mailing Address:

31 MAYFIELD CIRCLE
ORMOND BEACH, FL 32174

New Mailing Address:

31 MAYFIELD CIRCLE
ORMOND BEACH, FL 32174

FEI Number: 20-1507237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: GOLFIN, ELIA
Address: 31 MAYFIELD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLFIN, ELIA
Address: 31 MAYFIELD CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

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: ELIA GOLFIN

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date