

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141133

Entity Name: KARDINAL AVIATION, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

4331B QUAIL RIDGE DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

11270 QUAIL COVEY RD
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

4331B QUAIL RIDGE DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

11270 QAIL COVEY RD
BOYNTON BEACH, FL 33436 US

FEI Number: 20-1737642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBI, MR. JOHN
4331B QUAIL RIDGE DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

JACOBI, MR. JOHN
11270 QUAIL COVEY RD
BOYNTON BEACH, FL 33436 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: JOHN JACOBI

09/07/2005

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: D () Delete
Name: JACOBI, JOHN G
Address: 4331B QUAIL RIDGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: JACOBI, JOHN G
Address: 11270 QUAIL COVEY RD
City-St-Zip: BOYNTON BEACH, FL 33463 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: JOHN JACOBI

MR

09/07/2005

Electronic Signature of Signing Officer or Director

Date