

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157369

Entity Name: 767 AIRCRAFT ONE, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

6200 HAZELTINE NATIONAL DRIVE
ORLANDO, FL 32822

New Principal Place of Business:

7100 TPC DRIVE
SUITE 100-A
ORLANDO, FL 32822

Current Mailing Address:

6200 HAZELTINE NATIONAL DRIVE
ORLANDO, FL 32822

New Mailing Address:

7100 TPC DRIVE
SUITE 100-A
ORLANDO, FL 32822

FEI Number: 20-1895111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDER, GEORGE A
6200 HAZELTINE NATIONAL DRIVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

GOLDER, GEORGE A ESQ.
7100 TPC DRIVE
SUITE 100-A
ORLANDO, FL 32822 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: GEORGE A. GOLDER

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOX, PETER F
Address: 6200 HAZELTINE NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32822

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOX, PETER F
Address: 7100 TPC DRIVE, SUITE 100-A
City-St-Zip: ORLANDO, FL 32822

Title: T () Change (X) Addition
Name: HUNTER, TODD A
Address: 7100 TPC DRIVE, SUITE 100-A
City-St-Zip: ORLANDO, FL 32822

Title: S () Change (X) Addition
Name: GOLDER, GEORGE A
Address: 7100 TPC DRIVE, SUITE 100-A
City-St-Zip: ORLANDO, FL 32822

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: GEORGE A. GOLDER

S

04/06/2005

Electronic Signature of Signing Officer or Director

Date