

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158633

Entity Name: ROHAN AVIATION, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

200 VIA LUGANO CIRCLE
307
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

200 VIA LUGANO CIRCLE
307
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

2633 LANTANA ROAD
18
LANTANA, FL 33462 US

New Mailing Address:

2633 LANTANA ROAD
18
LANTANA, FL 33462 US

FEI Number: 20-1909297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAN, AKSHAY
200 VIA LUGANO CIRCLE
307
BOYNTON BEACH, FL 33436 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOHAN, AKSHAY
Address: 200 VIA LUGANO CIRCLE APT 307
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP () Delete
Name: ROZELLE, JEFFEREY
Address: 4820 GATEWAY GARDENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AKSHAY MOHAN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date