

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060354

FILED  
Feb 18, 2005  
Secretary of State

Entity Name: INTERNATIONAL AVIATION PARTNERS, INC.

## Current Principal Place of Business:

1900 GLADES ROAD  
SUITE 300  
BOCA RATON, FL 33431

## New Principal Place of Business:

3230 W PROSPECT RD  
SUITE 170  
FT. LAUDERDALE, FL 33309

## Current Mailing Address:

1900 GLADES ROAD  
SUITE 300  
BOCA RATON, FL 33431

## New Mailing Address:

3230 W PROSPECT RD  
SUITE 170  
FT. LAUDERDALE, FL 33309

FEI Number: 65-0443114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENNESSEY, LYNNE K  
370 W. CAMINO GARDENS BLVD.  
#300  
BOCA RATON, FL 334325817 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: MR ( ) Delete  
Name: FARRELL, JOSEPH P  
Address: 1900 GLADES ROAD STE. 300  
City-St-Zip: BOCA RATON, FL 33431

Title: MR ( ) Delete  
Name: BACHRACH, FABIAN P  
Address: 1900 GLADES ROAD STE. 300  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: FARRELL, JOSEPH P  
Address: 3230 W PROSPECT RD, SUITE 170  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MR (X) Change ( ) Addition  
Name: BACHRACH, FABIAN P  
Address: 3230 W PROSPECT RD, SUITE 170  
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JOSEPH FARRELL

PRES

02/18/2005

Electronic Signature of Signing Officer or Director

Date