

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068472

FILED
Jan 06, 2005
Secretary of State

Entity Name: ADVANCED AVIATION FLYING SERVICES INC.

Current Principal Place of Business:

1950 NW 22 STREET
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

410 E PROSPECT ROAD
FT. LAUDERDALE, FL 33334

Current Mailing Address:

MICHAEL J. COHEN
1950 NW 22 STREET
FT. LAUDERDALE, FL 33311

New Mailing Address:

MICHAEL PETRIE
410 E PROSPECT ROAD
FT. LAUDERDALE, FL 33334

FEI Number: 65-0439694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL J
1950 NW 22 STREET
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PETRIE, MICHAEL F
410 E PROSPECT ROAD
FT. LAUDERDALE, FL 33334 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: MICHAEL F. PETRIE

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PETRIE, MICHAEL
Address: 410 PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DVP (X) Delete
Name: KORNAHRENS, ROBERT P
Address: 4000 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DTS (X) Delete
Name: COHEN, MICHAEL T
Address: 3265 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PETRIE, MICHAEL
Address: 410 PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MICHAEL F. PETRIE

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01/06/2005

Electronic Signature of Signing Officer or Director

Date