

FILED
Aug 30, 2005 8:00 am
Secretary of State

08-30-2005 90031 026 ***550.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P94000019591					
1. Entity Name MICCO AIRCRAFT, INC.					
Principal Place of Business 6300 STIRLING ROAD HOLLYWOOD, FL 33024 US			Mailing Address 6300 STIRLING ROAD HOLLYWOOD, FL 33024 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-0487763	
5. Name and Address of Current Registered Agent DORSKY, ERIC 7320 GRIFFIN ROAD, SUITE 220 DAVIE, FL 33314				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City State: FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when releasing)					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CYPRESS, MITCHELL 6300 STIRLING ROAD HOLLYWOOD, FL 33024	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Mitchell Cypress 6300 Stirling Road Hollywood, FL 33024	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CYPRESS, DAVID 6300 STIRLING ROAD HOLLYWOOD, FL 33024	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director/Vice-President Moses B. Osceola 6300 Stirling Road Hollywood, FL 33024	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT OSCEOLA, MAX B JR 6300 STIRLING ROAD HOLLYWOOD, FL 33024	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Max B. Osceola, Jr. 6300 Stirling Road Hollywood, FL 33024	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SMITH, ROGER 6300 STIRLING ROAD HOLLYWOOD, FL 33024	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Andrew Bowers, Jr. 6300 Stirling Road Hollywood, FL 33024	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SHORE, JIM 6300 STIRLING ROAD HOLLYWOOD, FL 33024	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS BILLIE-MOTLOW, AGNES 6300 STIRLING ROAD HOLLYWOOD, FL 33024	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF BRINGING OFFICER OR DIRECTOR			Date: 8-18-05 Phone: 954-966-6300		

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07112005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0487763	Applied For Not Applicable
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8. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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