

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075249

Entity Name: ASSIST AVIATION, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

2003 NW 62ND ST
STE 103
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

P.O. BOX 810993
BOCA RATON, FL 334810993 US

New Principal Place of Business:

3500 NW BOCA RATON BLVD
BAY 605
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0623602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BRIAN L
1700 ALFRED I. DUPONT BLDG.
169 EAST FLAGLER STREET
MIAMI, FL 33131 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: PD () Delete
Name: DANYLUCK, ROBERT A
Address: 2003 NW 62ND ST STE 103
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VSTD () Delete
Name: DANYLUCK, CAROL A
Address: 2003 NW 62ND ST STE 103
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANYLUCK, ROBERT A
Address: 3500 NW BOCA RATON BLVD BAY 605
City-St-Zip: BOCA RATON, FL 33431

Title: VSTD (X) Change () Addition
Name: DANYLUCK, CAROL A
Address: 3500 NW BOCA RATON BLVD BAY 605
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT A DANYLUCK

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date