

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088375

Entity Name: RLB AVIATION INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

2003 SWAN LANE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

1608 N. JASMINE AVE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

2003 SWAN LANE
PALM HARBOR, FL 34683 US

New Mailing Address:

1608 N. JASMINE AVE
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3385363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, BRENDA M
1560 GULF BLVD
#1204
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

COCHRAN, BRENDA M
1608 N. JASMINE AVE
TARPON SPRINGS, FL 34689 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:

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COCHRAN, BRENDA M
Address: 1560 GULF BLVD, UNIT 1204
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COCHRAN, BRENDA M
Address: 1608 N. JASMINE AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: BRENDA M. COCHRAN

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date