

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088404

Entity Name: APOLLO AVIATION, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1525 S ANDREWS AVE STE 216
FT LAUDERDALE, FL 33316

New Principal Place of Business:

741 CATO RANCH ROAD
FRUITLAND PARK, FL 34731

Current Mailing Address:

1525 S ANDREWS AVE STE 216
FT LAUDERDALE, FL 33316

New Mailing Address:

PO BOX 606
FRUITLAND PARK, FL 34731

FEI Number: 65-0633038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HEYNE, CAESAR
Address: P.O. BOX 606, N/A
City-St-Zip: FRUITLAND PARK, FL 34731

Title: SD () Delete
Name: COCHERET, JAN
Address: P.O. BOX 606, N/A
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAESAR HEYNE

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date