

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092914

Entity Name: PROMPT AVIATION, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

5051 SW 192 TERR
SW RANCHES, FL 33332

New Principal Place of Business:

12796 NW 107 PLACE
MIAMI, FL 33178

Current Mailing Address:

5051 SW 192 TERR
SW RANCHES, FL 33332

New Mailing Address:

12796 NW 107 PLACE
MIAMI, FL 33178

FEI Number: 65-0631026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANGEL L
5051 SW 192 TERR
SW RANCHES, FL 33332 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIQUELME, JOSE O
Address: 3844 SW 170TH AVENUE
City-St-Zip: PEMBROOK PINES, FL 33027

Title: VP () Delete
Name: HERNANDEZ, ANGEL L
Address: 5051 SW 192 TERR
City-St-Zip: SW RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIQUELME, JOSE O
Address: 14289 NW 23RD STREET
City-St-Zip: PEMBROOK PINES, FL 33028

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: JOSE OMAR RIQUELME

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date