## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 23, 2005 08:00 AM DOGUMENT # P96000000790 **Secretary of State** 1. Entity Name SAPPHIRE AVIATION, INC. Principal Place of Business Mailing Address 3800 SOUTHERN BLVD 3800 SOUTHERN BLVD STE 500 STE 500 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 No Chg-P CR2E034 (10/03) 02232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0609886 \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent O'DONNELL, DAVID A DO NOT WRITE 15665 SUNWARD ST WELLINGTON, FL 33414 IN THIS SPACE 8. The above named critity 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 Signature typed or privide name of registered agent and the 4 applicable CATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE O'DONNELL, DAVID A NAME 15665 SUNWARD ST STREET ADDRESS <u>U00000272821</u> CITY-ST-ZIP WELLINGTON, FL 33414 03/23/05-80003-016 150.00 TITLE O'DONNELL, DANA W NAME STREET ADDRESS 15665 SUNWARD 8T CITY-ST-ZIP WELLINGTON, FL 33414 TIME NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE HH.F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-SY-ZIP nns NAME STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Plorida Statutes. I further certify that the information indicated on this report or supplemental seport is true and accurate and that my signature shall have the same togal effect as if made under path, that I am an officer or director of the corporation or the reviewer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all gines like empowered.

**FILED** 

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