

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008614

FILED
Jan 08, 2004
Secretary of State

Entity Name: SUN WEST AVIATION, INC.

Current Principal Place of Business:

46 KIPLING PLAZA
CLEARWATER, FL 34630

New Principal Place of Business:

Current Mailing Address:

2901 34 ST N
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 65-0639911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIELSEN, KRISTIAN T
46 KIPLING PLAZA
CLEARWATER, FL 34630 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: D () Delete
Name: SOULLIERE, GREGORY G
Address: 1727 ANGLERS CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: NIELSEN, KRISTIAN T
Address: 46 KIPLING PLAZA
City-St-Zip: CLEARWATER, FL 34630

Title: D () Delete
Name: HARDENBROOK, DAVID E
Address: 6666 56TH AVE N
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY SOULLIERE

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date