2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2004
Secretary of State

DOCUMENT# P96000013487

Entity Name: HMG AVIATION, INC.

Current Principal Place of Business:

ONE LINCOLN PLACE
1900 GLADES ROAD SUITE #299
BOCA RATON, FL 33431 US

New Principal Place of Business:

136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0645181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRIS, PATRICK
20052 PALM ISLAND DR
BOCA RATON, FL 33498 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: PVST ( ) Delete
Name: HARRIS, PATRICK JOSEPH
Address: 20052 PALM ISLAND DR
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK HARRIS PRES 03/10/2004
Electronic Signature of Signing Officer or Director Date