2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018449

FILED
Mar 07, 2005
Secretary of State

Entity Name: VERO EXECUTIVE FLYERS, INC.

Current Principal Place of Business:

3435 AVIATION BLVD., A4
VERO BEACH, FL 32960

New Principal Place of Business:

3435 AVIATION BLVD., A4
VERO BEACH, FL 329607953 US

Current Mailing Address:

3435 AVIATION BLVD., A4
VERO BEACH, FL 32960

New Mailing Address:

3435 AVIATION BLVD., A4
VERO BEACH, FL 329607953 US

FEI Number: 65-0750949 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANDOR, RAYMOND
235 OCEAN WAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SANDOR, RAYMOND
115 MCKEE LANE
VERO BEACH, FL 329662683 US

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: 03/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SANDOR, RAYMOND
Address: 235 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

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: RAYMOND SANDOR D 03/07/2005

Electronic Signature of Signing Officer or Director Date