

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021388

Entity Name: SKYTECH AVIATION, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

4800 SW 51ST
105
DAVIE, FL 33314

New Principal Place of Business:

4100 NW 10TH AVENUE
OAKLAND PARK, FL 33309

Current Mailing Address:

4800 SW 51ST
105
DAVIE, FL 33314

New Mailing Address:

4100 NW 10TH AVENUE
OAKLAND PARK, FL 33309

FEI Number: 65-0733750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODOSIOU, ARGYRIOS
4800 SW 51 ST #104
C/O TOTAL AEROSPACE SVC
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

THEODOSIOU, ARGYRIOS
4100 NW 10TH AVENUE
OAKLAND PARK, FL 33309 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THEODOSIOU, ARGYRIOS
Address: 4151 SW 106 TERR
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: KIELTON, GREGORY
Address: 3970 SW 106 TERR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: THEODOSIOU, ARGYRIOS
Address: 4151 SW 106 TERR
City-St-Zip: DAVIE, FL 33328

Title: VSD (X) Change () Addition
Name: KIELTON, GREGORY
Address: 3970 SW 106 TERR
City-St-Zip: DAVIE, FL 33328

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: ARGYRIOS THEODOSIOU

PTD

01/03/2005

Electronic Signature of Signing Officer or Director

Date