

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021815

FILED
Jan 28, 2004
Secretary of State

Entity Name: PRESIDENTIAL AVIATION, INC.

Current Principal Place of Business:

1725 NW 51 PLACE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1200 S. PINE ISLAND RD
SUITE #200
PLANTATION, FL 33324 US

New Mailing Address:

2875 NE 191ST STREET
SUITE #400
AVENTURA, FL 33180-283 US

FEI Number: 65-0740798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SUITES, LLD
1200 S. PINE ISLAND RD
SUITE 200
FORT LAUDERDALE, FL 33324

Name and Address of New Registered Agent:

PRESIDENTIAL SUITES, LLD
2875 NE 191ST STREET
SUITE 400
AVENTURA, FL 33180 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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, MARK
Address: 1200 S. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDON, MARK J
Address: 2875 NE 191ST STREET, SUITE 400
City-St-Zip: AVENTURA, FL 33180

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: MARK J GORDON

D

01/28/2004

Electronic Signature of Signing Officer or Director

Date