

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021815

FILED
Mar 23, 2005
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:

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

New Mailing Address:

1725 NW 51ST PLACE
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0740798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLAND, NIGEL
1725 NW 51ST PLACE
FT LAUDERDALE, FL 33309 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: CBD () Delete
Name: HANSEN, STEPHEN J
Address: 10655 NE 4TH STREET, SUITE 300
City-St-Zip: BELLEVUE, FL 98004

Title: PST () Delete
Name: ENGLAND, NIGEL
Address: 1725 N.W. 51ST PLACE
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NIGEL ENGLAND

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date