

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067249

Entity Name: PARAMETER AVIATION, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

2713 GOLD RUSH LANE
CARROLLTON, TX 75007

New Principal Place of Business:

Current Mailing Address:

2713 GOLD RUSH LANE
CARROLLTON, TX 75007

New Mailing Address:

FEI Number: 65-0772206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, CHARLES
11620 SW 105 TR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SHEPARD, CHARLES
2713 GOLD RUSH LANE
CARROLLTON, FL 75007 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: CHARLES SHEPARD

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEPARD, CHARLES
Address: 11620 SW 105 TR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEPARD, CHARLES
Address: 2713 GOLD RUSH LANE
City-St-Zip: CARROLLTON, TX 75007

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: CHARLES SHEPARD

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date