2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 03, 2005 08:00 AM DOCUMENT # P98000010369 1. Entity Name **Secretary of State** PHOENIX EAST AVIATION USA, INC. Principal Place of Business Mailing Address 561 PEARL HARBOR DRIVE DAYTONA BEACH FL 32114 561 PEARL HARBOR DRIVE DAYTONA BEACH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3492191 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EDWARDS, DAVID J Street Address (P.O. Box Number is Not Acceptable) 200 N LAURA ST, 12TH FLOOR JACKSONVILLE FL 32202 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change Addition HILE Delete HILLE EDWARDS, SPENCE J NAME NAME U00000213433 STREET ADDRESS 561 PEARL HARBOR DRIVE STREET ADDRESS 02/03/05-80064-019 158.75 DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP D ☐ Change Addition THLE ☐ Delete TIME RESLAN, GHASSAN M NAME NAME STREET ADDRESS 561 PEARL HARBOR DRIVE STREET ADDRESS DAYTONA BEACH FL 32114 CHY-ST-ZIP CITY ST-7IP Delete HILL Change Addition THUE TRUSSELL, RICHARD T NAME NAME STREET ADDRESS STREET ADDRESS 561 PEARL HARBOR DRIVE CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32114 √ Change Addition ☐ Delete THLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Change ☐ Addillion □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of this tee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED