

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023186

Entity Name: PRINCESS AVIATION GROUP, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

16001 MARKET STREET
INDIANTOWN, FL 34956

New Principal Place of Business:

1844 NO. NOB HILL RD
PMB #614
PLANTATION, FL 33322

Current Mailing Address:

1844 NO. NOB HILL RD.
PMMB#614
PLANTATION, FL 33322

New Mailing Address:

1844 NO. NOB HILL RD.
PMB #614
PLANTATION, FL 33322

FEI Number: 65-0818740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POST, ROBERT M JR.
16001 MARKET STREET
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

POST, ROBERT M JR.
1844 NO. NOB HILL RD.
PMB #614
PLANTATION, FL 33322 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: ROBERT M. POST, JR

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POST, ROBERT N JR.
Address: 16001 MARKET STREET
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POST, ROBERT M JR.
Address: 1844 NO. NOB HILL RD PMB#614
City-St-Zip: PLANTATION, FL 33322

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: ROBERT M. POST, JR

D

02/04/2005

Electronic Signature of Signing Officer or Director

Date