2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 08, 2005 08:00 AM DOCUMENT # P98000023512 ... **Secretary of State** 1. Entity Name EXECUTIVE AVIATION SERVICES, INC. Mailing Address Principal Place of Business 8298 N.W. 56TH STREET 8298 N.W. 56TH STREET MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (10/03) No Chg-P 01312005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number Not Applicable 65-0824122 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEARR, CRAIG R DO NOT WRITE 6950 NORTH KENDALL DRIVE MIAMI, FL 33156 IN THIS SPACE 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 little II applicable NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be F!LE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PINDER, JULIAN NAME 8298 N.W. 56TH STREET STREET ADORESS U00000220169 02/08/05-80038-011 150.00 MIAMI, FL 33166 CITY-ST-ZIP TITLE BLACHEK_JEFFERY NAME 8298 NW 56TH STREET STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 or trustee to provered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Daylime Phone #

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with

SIGNATURE: