

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086002

Entity Name: FL AVIATION GROUPE, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

5151 E PERIMETER RD
HANGAR 38-FXE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5151 E PERIMETER RD
HANGAR 38-FXE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5151 E PERIMETER RD
HANGAR 38 A
FORT LAUDERDALE, FL 33309

New Mailing Address:

5151 E PERIMETER RD
HANGAR 38 A
FORT LAUDERDALE, FL 33309

FEI Number: 65-0965333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, ESTEBAN
5151 E PERIMETER RD
HANGAR 38 FXE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FRAGA, ESTEBAN
5151 E PERIMETER RD
HANGAR 38 A
FORT LAUDERDALE, FL 33309 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:

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FRAGA, ESTEBAN
Address: 1110 BRICKELL AVENUE 7TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ESTEBAN FRAGA

PST

02/09/2005

Electronic Signature of Signing Officer or Director

Date