2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107643

City-St-Zip:

FORT LAUDERDALE, FL 33324

Entity Name: BROWARD AVIATION SERVICES INC.

FILED Jan 10, 2005 Secretary of State

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Current Principal Place of Business:				New Principal Place of Business:		
2001 NW 15TH AVE POMPANO BEACH, FL 33064			S	2001 NW 15TH AVE SUITE 105 POMPANO BEACH, FL 33069		
Current Mailing Address:				New Mailing Address:		
	15TH AVE O BEACH, FL	33064	S	001 NW 15TH AVE UITE 105 OMPANO BEACH, FI	_ 33069	
FEI Number	: 65-0895218	FEI Number Applied For ()	FEI Numbe	er Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
SUITE 105	15 TH AVE	33069 US				
The above in the State	e named entity e of Florida.	submits this statement for the	purpose of c	hanging its registered	office or registered agent, or both,	
SIGNATU	RE:					
	Electro	nic Signature of Registered Ag	ent		Date	
Election Car	mpaign Financii	ng Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
Title: Name: Address: City-St-Zip:	MURRAY, JAN 10867 NW 9T		Na Ad	tle: ame: ddress: ty-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	PINE, TIM 2632 NE 26TH) Delete I AVE. POINT, FL 33064	Na Ad	tle: ame: ddress: ty-St-Zip:	() Change () Addition	
Title: Name: Address:	VP (AMATY, DENN 558 WESTRE		Na	tle: ame: ddress:	() Change () Addition	

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.

City-St-Zip:

SIGNATURE: DENNIS AMATY VP 01/10/2005