

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030169

Entity Name: LINDELL AVIATION, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

3900 WEST KENNEDY BOULEVARD  
TAMPA, FL 33609

## New Principal Place of Business:

4830 WEST KENNEDY BOULEVARD  
SUITE 250  
TAMPA, FL 33609

## Current Mailing Address:

3900 WEST KENNEDY BOULEVARD  
TAMPA, FL 33609

## New Mailing Address:

4830 WEST KENNEDY BOULEVARD  
SUITE 250  
TAMPA, FL 33609

FEI Number: 59-3579805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINDELL, J. MICHAEL  
12276 SAN JOSE BLVD., SUITE 126  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LINDELL, CARL W JR.  
Address: 3900 WEST KENNEDY BOULEVARD  
City-St-Zip: TAMPA, FL 33609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LINDELL, CARL W JR.  
Address: 4830 WEST KENNEDY BOULEVARD, SUITE 250  
City-St-Zip: TAMPA, FL 33609

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: CARL W LINDELL JR.

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date