

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105239

FILED
Jan 04, 2005
Secretary of State

Entity Name: BERNIE LITTLE AVIATION, INC.

Current Principal Place of Business:

1314 S.W. 17TH STREET
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5279
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-3612471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
400 NORTH TAMPA STREET, SUITE 2300
TAMPA, FL 33602 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: PST () Delete
Name: LITTLE, BERNIE JR.
Address: 1314 S.W. 17TH STREET
City-St-Zip: Ocala, FL 34474

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: BERNARD LITTLE, JR.

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01/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date