

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2005 8:00 am
Secretary of State

04-22-2005 90296 004 ***150.00

DOCUMENT # S23520

1. Entity Name
D'ASIGN HOLDINGS AVIATION, INC.



Principal Place of Business
11500 OVERSEAS HWY
MARATHON, FL 33050-3627

Mailing Address
11500 OVERSEAS HWY
MARATHON, FL 33050-3627

66024680



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04092005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0251456

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

D'ASCANIO, FRANCO
11500 OVERSEAS HWY
MARATHON, FL 33050

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☐ Delete
NAME D'ASCANIO, TONY
STREET ADDRESS 11450 OVERSEAS HIGHWAY
CITY-ST-ZIP MARATHON, FL

TITLE ☒ Change ☐ Addition
NAME 11500 Overseas Hwy
STREET ADDRESS MARATHON, FL 33050
CITY-ST-ZIP

TITLE VPDT ☐ Delete
NAME D'ASCANIO, FRANCO
STREET ADDRESS 11450 OVERSEAS HIGHWAY
CITY-ST-ZIP MARATHON, FL

TITLE ☒ Change ☐ Addition
NAME 11500 Overseas Hwy
STREET ADDRESS MARATHON, FL 33050
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME D'ASCANIO, AMEDEO
STREET ADDRESS 11450 OVERSEAS HIGHWAY
CITY-ST-ZIP MARATHON, FL

TITLE ☒ Change ☐ Addition
NAME 11500 Overseas Hwy
STREET ADDRESS MARATHON, FL 33050
CITY-ST-ZIP

TITLE S ☐ Delete
NAME D'ASCANIO, MARY
STREET ADDRESS 11450 OVERSEAS HWY
CITY-ST-ZIP MARATHON, FL

TITLE ☒ Change ☐ Addition
NAME 11500 Overseas Hwy
STREET ADDRESS MARATHON, FL 33050
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Amedeo D'Ascanio

Amedeo D'Ascanio

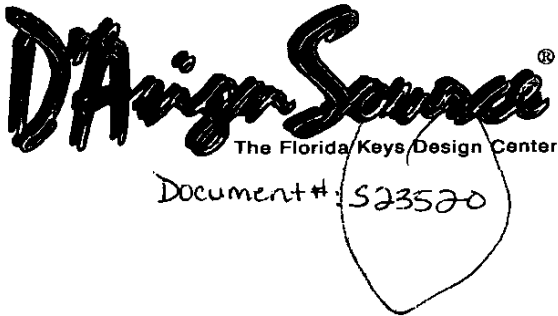
7/12/05

305-743-7130

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



ATTACHMENT

66624680

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

July 12, 2005

To Whom It May Concern:

Enclosed is D'Assign Holdings Aviations' revised 2005 Annual Report. There is currently a deposit of \$150.00 for this report from our check number 1585. I apologize in the delay of filing a corrected report. I did not receive notice of the issue until July 1. Please waive any penalties. If you have any questions or concerns, please contact me at the information listed below. Thank you for your cooperation.

Sincerely,

Stephanie Price
Accounting Specialist
D'Assign Source
11500 Overseas Highway
Marathon, FL 33050
Phone: 305-743-7130 x 113
Fax: 305-743-5897
sprice@dasignsource.com

1 1 5 0 0

OVERSEAS

HIGHWAY

MARATHON

FLORIDA

3 3 0 5 0

PHONE NO.305

743-7130

FAX NO. 305

743-8371

e-mail

www

design

source

, com

