

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73269

Entity Name: IKAROS AVIATION, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

6941 NW 77 TERRACE
MIAMI, FL 33166 US

New Principal Place of Business:

3000 OVERSEAS HWY
MARATHON, FL 33050 US

Current Mailing Address:

6941 NW 77 TERRACE
MIAMI, FL 33166 US

New Mailing Address:

200 CALLE ENSUENO
MARATHON, FL 33050 US

FEI Number: 65-0277400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, JEANETTE
14719 BRECKNESS PL
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

GLASSBERG, DAVID
13615 S DIXIE HWY
114-514
MIAMI, FL 33176 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: DAVID GLASSBERG

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANIOS, SUSAN
Address: 14719 BRECKNESS PL
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANIOS, SUSAN
Address: 200 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050

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: SUSAN C. MANIOS

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date