

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30899

Entity Name: MARK IV AVIATION, INC.

FILED
Aug 02, 2005
Secretary of State

Current Principal Place of Business:

440 N.W. 67 STREET
SUITE 207
BOCA RATON, FL 33487

Current Mailing Address:

440 N.W. 67 STREET
SUITE 207
BOCA RATON, FL 33487

New Principal Place of Business:

123 N CONGRESS AVE
PMB 366
BOYNTON BEACH, FL 334264209 US

New Mailing Address:

123 N CONGRESS AVE
PMB 366
BOYNTON BEACH, FL 334264209 US

FEI Number: 65-0331663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALY, FRANK
440 N.W. 67 STREET
SUITE 207
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DALY, FRANK
123 N CONGRESS AVE
PMB 366
BOYNTON BEACH, FL 334264209 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:

08/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DALY, FRANK
Address: 440 N.W. 67 STREET
City-St-Zip: BOCA RATON, FL 33487

Title: CT () Delete
Name: BRENNAN, EAMON
Address: 7110 VIA MEDITERRANIA
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: KYMALAINEN, EINO
Address: 5205/A BRISATA CIR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DALY, FRANK
Address: 123 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 334264209 US

Title: CS (X) Change () Addition
Name: DIEHL, BERND
Address: 123 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 334264209 US

Title: V (X) Change () Addition
Name: LEDDY, KATHLEEN
Address: 123 N CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 334264209 US

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: FRANK DALY

PTB

08/02/2005

Electronic Signature of Signing Officer or Director

Date