

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45727

FILED
Jan 06, 2005
Secretary of State

Entity Name: CLIFFORD ELDRED/CORPORATE AVIATION, INC.

Current Principal Place of Business:

927 SWEETWATER LN
BOCA RATON, FL 33431

New Principal Place of Business:

4151 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

927 SWEETWATER LN
BOCA RATON, FL 33431

New Mailing Address:

4151 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-3134152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, DARWIN
304 S HARBOR CITY BLVD
STE 101
MELBOURNE, FL 32901 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: ELDRED, CLIFFORD E.,
Address: 927 SWEETWATER LN
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: ELDRED, CAROLEE,
Address: 927 SWEETWATER LN
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELDRED, CLIFFORD E.,
Address: 4151 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: ELDRED, CAROLEE,
Address: 4151 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CAROLEE ELDRED

VP

01/06/2005

Electronic Signature of Signing Officer or Director

Date