2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005
Secretary of State

DOCUMENT# V63814

Entity Name: RELIANCE AVIATION - FORT LAUDERDALE, INC.

Current Principal Place of Business:

1150 LEE WAGENER BLVD.
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1150 LEE WAGENER BLVD.
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0356290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLLE, DENNIS J. ESQ.
2601 S. BAYSHORE DRIVE, SUITE 1600
MIAMI, FL 33133 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: PD ( ) Delete
Name: CABEZA, GUILLERMO
Address: 1150 LEE WAGENER BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD ( ) Delete
Name: ZAPPIA, JOHN
Address: 1150 LEE WAGENER BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO CABEZA PD 02/16/2005

Electronic Signature of Signing Officer or Director Date