2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#734822

Apr 07, 2004 Secretary of State

Entity Name: MID FLORIDA CHAPTER 534, EXPERIMENTAL AIRCRAFT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1713 ORKNEY DRIVE LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

1713 ORKNEY DRIVE LEESBURG, FL 34788

FEI Number: 59-2411445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARPER, ROGER L 1713 ORKNEY DRIVE LEESBURG, FL 34788 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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PVD (X) Change () Addition () Delete LARSEN, LOU SCHULZ, WILLIAM Name: Name: 29248 DAVID CT. Address: 6314 HIGHLAND LAKES BLVD. Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: LEESBURG, FL 34748

Title: SD Title: SD (X) Change () Addition () Delete Name: WEBER, JOHN Name: WEBER, JOHN

Address: 10349 BAY ST Address: 10349 BAY ST. City-St-Zip: LEESBURG, FL 34788 City-St-Zip: LEESBURG, FL 34788

Title: () Delete Title: () Change () Addition

HARPER, ROGER L. Name: Name: Address: 1713 ORKNEY DRIVE Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip:

(X) Change () Addition Title: () Delete Title: VD Name: SCHNITSLEIN, CHARLES Name: CANNON, MICHAEL Address: 9807 WEDGEWOOD LN Address: 36336 MICRO RACETRACK RD City-St-Zip: LEESBURG, FL 34788 City-St-Zip: FRUITLAND PARK, FL 34731

Title: () Delete Title: () Change () Addition

CONDERMAN, WILLIAM Name: Name: 14 CYRESS DR. Address: Address: City-St-Zip: EUSTIS, FL 32726 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER L. HARPER TD 04/07/2004