

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001707

Entity Name: LIBERTY AEROSPACE, INC.

FILED  
Feb 04, 2004  
Secretary of State

## Current Principal Place of Business:

1401 GENERAL AVIATION DRIVE  
MELBOURNE, FL 32935 81

## New Principal Place of Business:

1383 GENERAL AVIATION DRIVE  
MELBOURNE, FL 32935 81

## Current Mailing Address:

1401 GENERAL AVIATION DRIVE  
MELBOURNE, FL 32935 81

## New Mailing Address:

1383 GENERAL AVIATION DRIVE  
MELBOURNE, FL 32935 81

FEI Number: 36-4397581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, ROBERT  
3925 AERO PLACE  
LAKELAND, FL 32811 US

## Name and Address of New Registered Agent:

F&L CORP.  
THE GREENLEAF BUILDING  
200 LAURA STREET 3RD FLOOR  
JACKSONVILLE, FL 32201 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: JOHN A. SANDERS

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TIARKS, ANTHONY  
Address: C/O 1 CREATIVE PLACE  
City-St-Zip: MONTROSE, CO 81401

Title: V ( ) Delete  
Name: BARTLETT, PAUL  
Address: C/O 1 CREATIVE PLACE  
City-St-Zip: MONTROSE, CO 81401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TIARKS, ANTHONY  
Address: 1383 GENERAL AVIATION DRIVE  
City-St-Zip: MELBOURNE, FL 32935

Title: V (X) Change ( ) Addition  
Name: BARTLETT, PAUL  
Address: 1383 GENERAL AVIATION DRIVE  
City-St-Zip: MELBOURNE, FL 32935

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: ANTHONY TIARKS

P

02/04/2004

Electronic Signature of Signing Officer or Director

Date