

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001904

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE NEW PIPER AIRCRAFT, INC.

Current Principal Place of Business:

2926 PIPER DR
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2926 PIPER DR
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 23-2809685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZKE, SUZON W J.D.
2926 PIPER DR
VERO BEACH, FL 32960 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: CVD () Delete
Name: SCHREIBER, RICHARD R
Address: 1629 LOCUST STREET
City-St-Zip: PHILADELPHIA, PA

Title: D () Delete
Name: PARK, STEVE
Address: 1629 LOCUST STREET
City-St-Zip: PHILADELPHIA, PA

Title: D () Delete
Name: MYUNG, YI
Address: 2 BETHESDA METRO CTR. 14TH FLOOR
City-St-Zip: BETHESDA, MD 20814

Title: D () Delete
Name: O' BRIEN, GORDON
Address: 2 BETHESDA METRO CTR, 14TH FLOOR
City-St-Zip: BETHESDA, MD 20814

Title: S () Delete
Name: FRANZKE, SUZON W J.D.
Address: 2926 PIPER DR
City-St-Zip: VERO BCH, FL 32960

Title: V () Delete
Name: GALLO, JOHN J
Address: 2926 PIPER DR.
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHREIBER, RICHARD R
Address: 1629 LOCUST STREET
City-St-Zip: PHILADELPHIA, PA

Title: D (X) Change () Addition
Name: PRICE, STEVE
Address: 2 BETHESDA METRO CENTER 14TH FLOOR
City-St-Zip: BETHESDA, MD 20814

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

Title: CD (X) Change () Addition
Name: O' BRIEN, GORDON
Address: 2 BETHESDA METRO CTR, 14TH FLOOR
City-St-Zip: BETHESDA, MD 20814

Title: OS (X) Change () Addition
Name: FRANZKE, SUZON W J.D.
Address: 2926 PIPER DR
City-St-Zip: VERO BCH, FL 32960

Title: OV (X) Change () Addition
Name: GALLO, JOHN J
Address: 2926 PIPER DR.
City-St-Zip: VERO BEACH, FL 32960

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: SUZON W. FRANZKE

OS

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date

SELIM BASSOUL - DIRECTOR
1400 TOASTMASTER DRIVE
ELGIN IL 60120

CHARLES M. SUMA PRESIDENT/DIRECTOR/
2926 PIPER DRIVE
VERO BEACH, FLORIDA 32960

TOM LOGAN - DIRECTOR
2454 ALAMO COUNTRY CIRCLE
ALAMO CA 94507