

2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 09, 2005 08:00 AN Secretary of State DOCUMENT # H89721 1. Entity Name BOCA NATIONAL AIRCRAFT, INC. Principal Place of Business Mailing Address % JOSEPH M. ORZECK % JOSEPH M. ORZECK 3128 NW 63RD ST 3128 NW 63RD ST BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E034 (10/03) 02142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2622540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ORZECK, JOSEPH M. 3128 NW 63RD ST BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed of printed name of registered agent and title if applicable INOTE. Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECT TITLE ORZECK, JOSEPH M. NAME 3128 NW 63RD ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL UUUUU0364789 ST TITLE 05/09/05-80009-017 150.00 ORZECK, VALERIE NAME 31287 NW 63RD ST STREET ADDRESS CITY-ST-7/P BOCA RATON,F L. TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP