2004 FOR PROFIT CORPORATION

FILED Apr 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # K34895** 1. Entity Name AERO-TRANS CORP. Principal Place of Business Mailing Address 6015 SW HWY 200 P.O. BOX 1476 SUITE 101 OCALA, FL 34478-1476 US OCALA, FL 34474 US 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2909732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEEWARD, JAMES K. DO NOT WRITE 1930 CLATTERBRIDGE ROAD OCALA, FL 34471 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 or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILLE LEEWARD, DIRK NAME P.O. BOX 1476 STREET ADDRESS C/TY - ST - Z3P OCALA, FL 34478 PD TITLE LEEWARD, JAMES K. U00000114151 04/15/04-80038-002 150.00 NAME P.O. BOX 1476 STREET ADDRESS C/TY - ST - 7/2 OCALA, FL 344781476 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP THLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP BBE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental leport 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 trustel 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.

THILE NAME STREET ADDRESS CITY - ST - ZIP