2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2004 08:00 AM **DOCUMENT # P00000111443 Secretary of State** 206 ÁIRCRAFT LEASING COMPANY, INC. Principal Place of Business Mailing Address 11100 OVERSEAS HIGHWAY 11100 OVERSEAS HIGHWAY MARATHON, FL 33050 MARATHON, FL 33050 CR2E034 (10/03) 03102004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1059397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DAUM, JOHN ALLEN 10512.8W 137TH PLACE. MIAMI, FL 33188 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. N00000108339 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/09/04-80053-012 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHINDLER, MARVIN NAME. STREET ADDRESS 11100 OVERSEAS HIGHWAY MARATHON, FL 33050 CETY.ST.787 TITLE NAME SCHMITT, BRIAN C 11100 OVERSEAS HIGHWAY STREET ADDRESS MARATHON, FL 33050 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP THE NAME STREET ADDRESS UNTY - 57 - 219 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 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 employed 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 employered.

FILED