2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2004 08:00 AM **DOCUMENT # P15893 Secretary of State** BUDD AIRCRAFT ENTERPRISES, INC. Principal Place of Business Mailing Address 11748 DRIVER LANE 11748 DRIVER LANE SPRING HILL, FL 34610 SPRING HILL, FL 34610 US 02172004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1148405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUDD, MARK G. DO NOT WRITE 11748 DRIVER LANE SPRING HILL, FL 34610 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 regimered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstiting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000058263 Trust Fund Contribution. Added to Fees 02/20/04-80022-018 150.00 OFFICERS AND DIRECTORS 10. PD TITLE BUDD, MARK G. NAME STREET ADDRESS 11748 DRIVER LANE CITY-ST-ZP SPRING HILL, FL 34610 VST TITLE BUDD, KAREN A. NAME. STREET ADDRESS 11748 DRIVER LANE SPRING HILL, FL 34610 CTY-57-78 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTY-ST-ZP RILE

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. 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 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.

NAME STREET ADDRESS CTTY-ST-ZP THE NAME STREET ADDRESS CITY-ST-ZIP