

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004786

FILED
Apr 26, 2004
Secretary of State

Entity Name: OTTENDORF AVIATION, INC.

Current Principal Place of Business:

3047 S ATLANTIC AVE
1806
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

210 COUNTRY CIRCLE DR. W.
PORT ORANGE, FL 32128 US

Current Mailing Address:

P.O. BOX 1231
DAYTONA BEACH, FL 32115 US

New Mailing Address:

FEI Number: 59-3369324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, THEODORE R
444 SEABREEZE BLVD STE 800
DAYTONA BEACH, FL 32118 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: DVP () Delete
Name: OTTENDORF, GEORGE H.
Address: 3047 S ATLANTIC AVE # 1806
City-St-Zip: DAYTONA BEACH, FL 32118

Title: P () Delete
Name: OTTENDORF, ROBERT E.
Address: 16929 SOLANA LANE
City-St-Zip: CANYON COUNTRY, CA 91351

Title: T () Delete
Name: OTTENDORF, JOHN B.
Address: 2203 RED FOX LANE
City-St-Zip: CANYON COUNTRY, CA 91351

Title: S () Delete
Name: OTTENDORF, NANCY
Address: 3047 S. ATLANTIC AVE #1806
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: OTTENDORF, GEORGE H.
Address: 210 COUNTRY CIRCLE DRIVE W.
City-St-Zip: PORT ORANGE, FL 32128

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

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

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

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: GEORGE H. OTTENDORF

VP

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date