2004 FOR PROFIT CORPORATION

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TITLE NAME STREET ADDRESS CITY ST-7IP TITLE NAME STREET ADDRESS

May 03, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000103667 1. Entity Name AIRCRAFT INTERIOR SYSTEMS, INC. Mailing Address Principal Place of Business POST OFFICE BOX 7540 341 NORTH MAITLAND AVENUE, SUITE 340 MAITLAND, FL 32751 MAITLAND, FL 32794-7540 04242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3550997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATICH, PHILIP DO NOT WRITE 341 NORTH MAITLAND AVENUE, SUITE 340 MAITLAND, FL 32751 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature Typod or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10, P/D TITLE HURT, WILLIAM NAME STREET ADDRESS 598 HERNDON AVENUE Unnngn148991 HS/H3/04-80169-009 150.00 CITY-ST-ZIP ORLANDO, FL 32803 ME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CHY-SI-RP IN THIS SPACE HITE STREET ADDRESS CHY-SI-ZIP

FILED

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 light empowered.

WILLIAM CHURT OH/29/04 GO DEVINEP SIGNATURE AND TYPED OR PRINTED NAME OF