

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 171350

FILED
May 11, 2004
Secretary of State

Entity Name: DEAN H. FRANKLIN AVIATION ENTERPRISES, INC.

Current Principal Place of Business:

7530 MIAMI VIEW DR
N. BAY VILLAGE, FL 33141 US

New Principal Place of Business:

2335 EDGEWATER LANE
LARGO, FL 33774 US

Current Mailing Address:

7530 MIAMI VIEW DR
N. BAY VILLAGE, FL 33141 US

New Mailing Address:

2335 EDGEWATER LANE
LARGO, FL 33774 US

FEI Number: 59-0699233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, JEANNE
7530 MIAMI VIEW DR
N. BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

FRANKLIN, JEANNE
2335 EDGWATER LANE
LARGO, FL 33774 US

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:

05/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANKLIN, JEANNE
Address: 7530 MIAMI VIEW DR
City-St-Zip: N. BAY VILLAGE, FL 33141

Title: VP () Delete
Name: FRANKLIN, DEAN H
Address: 7530 MIAMI VIEW DR
City-St-Zip: N. BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEANNE FRANKLIN

VP

05/11/2004

Electronic Signature of Signing Officer or Director

Date