2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2004 08:00-AM Secretary of State **DOCUMENT #350804** 1. Entity Name CHIPOLA AVIATION INC Mailing Address Principal Place of Business 1001 JACKSON WAY 1001 JACKSON WAY PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 01162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2191262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FORAN, JAMES H DO NOT WRITE 891 DANIEL DRIVE IN THIS SPACE ALFORD, FL 32420 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable. U00000042179 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 02/10/04-80013-008 158.75 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FORAN, JAMES H 1001 JACKSON WAY STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 TETLE NAME STREET ADDRESS C3TY-ST-Z3P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP

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 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.

RITE NAME STREET ADDRESS CITY-ST-ZIP

-29-2004