2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 418514 1. Entity Name AEROTRANSWAY INTERNATIONAL, INC. 04 MAR 26 PM 12: 19 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 2206 WOODLAWN DRIVE 2206 WOODLAWN DRIVE P.O. BOX 163 TALLAHASSEE, FL 32303-3915 TALLAHASSEE, FL 32303-3915 CR2E034 (10/03) 03262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1535350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORTIMER, GEORGE L DO NOT WRITE 2206 WOODLAWN DR. TALLAHASSEE, FL 32303 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORTIMER, GEORGE L NAME STREET ADDRESS 2206 WOODLAWN DRIVE 100032223451 04/09/04--01001--018 **150.00 TALLAHASSEE, FL CITY-ST-7IP TITLE MORTIMER, GEORGE L NAME STREET ADDRESS 2206 WOODLAWN DR. TALLAHASSEE, FL 32303 CITY-ST-7IP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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Daytime Phone #

SIGNATURE: