2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT. # 447107** AERÓ TRANSWAY ENTERPRISES, INC. 04 MAR 26 PM 12: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2206 WOODLAWN DR. 2206 WOODLAWN DR. P.O. BOX 163 TALLAHASSEE, FL 32302 TALLAHASSEE, FL 32303 No Chg-P 03262004 CR2E034 (10/03) 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 the obligations of registered agent. 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VCEO TITI F NAME MORTIMER, GEORGE L. STREET ADDRESS 2206 WOODLAWN 700032223497 CITY-ST-ZIP TALLAHASSEE, FL 04/09/04--01001--019 **150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

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NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #