2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470926

Entity Name: TURSAIR AVIATION, INC.

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3260 NW 24TH STREET RD MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

PO BOX 14-4140

CORAL GABLES, FL 33144 US

FEI Number: 59-1570930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WILLIAM T. TURSO JR.
 TURSO JR., WILLIAM T

 10044 S.W. 131 TER.
 10044 S.W. 131 TER.

 MIAMI, FL 33176 US
 MIAMI, FL 33176 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: WILLIAM T. TURSO JR. 04/13/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 TURSO, W. T. JR.,
 Name:
 TURSO JR., WILLIAM T

 Address:
 10044 S.W. 131 TER
 Address:
 10044 S.W. 131 TER

 Address:
 10044 S.W. 131 TER
 Address:
 10044 S.W. 131 TER

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176 US

Title: ST () Delete Title: ST (X) Change () Addition
Name: MARTHA TURSO D Name: TURSO MARTHA D

 Name:
 MARTHA, TURSO D
 Name:
 TURSO, MARTHA D

 Address:
 10044 S.W. 131 TER.
 Address:
 10044 S.W. 131 TER.

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 TURSO, DOUGLAS D.,
 Name:
 TURSO, DOUGLAS D.

 Address:
 1930 S.W. 18TH AVENUE
 Address:
 1930 S.W. 18TH AVENUE

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33145 US

Title: V () Delete Title: V (X) Change () Addition

 Name:
 TURSO, WILLIAM T.,II, I
 Name:
 TURSO III, WILLIAM T

 Address:
 21353 SW 92ND AVE
 Address:
 21353 SW 92ND AVE

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33189 US

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: WILLIAM T. TURSO JR. PD 04/13/2004