

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675202

FILED
Jan 27, 2004
Secretary of State

Entity Name: ROCKLAND KEY INTERNATIONAL AVIATION, INC.

Current Principal Place of Business:

206 EATON ST
KEY WEST, FL 33040 US

New Principal Place of Business:

525 DUPONT LANE
KEY WEST, FL 33040 US

Current Mailing Address:

206 EATON ST
KEY WEST, FL 33040 US

New Mailing Address:

525 DUPONT LANE
KEY WEST, FL 33040 US

FEI Number: 65-0250702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES & STEPHANIE WALTERS
206 EATON STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CHARLES & STEPHANIE WALTERS
525 DUPONT LANE
KEY WEST, FL 33040 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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALTERS, CHARLES
Address: 206 EATON STREET
City-St-Zip: KEY WEST, FL

Title: SD () Delete
Name: WALTERS, STEPHANIE
Address: 2060 EATON STREET
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTERS, CHARLES
Address: 525 DUPONT LANE
City-St-Zip: KEY WEST, FL 33040

Title: SD (X) Change () Addition
Name: WALTERS, STEPHANIE
Address: 525 DUPONT LANE
City-St-Zip: KEY WEST, FL 33040

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: CHARLES WALTERS

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date