2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

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GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Jul 28, 2004 8:00 am **Secretary of State DOCUMENT # 709357** 1. Entity Name 07-28-2004 90024 013 ****61.25 EXPERIMENTAL AIRCRAFT ASSOCIATION, INC. CHAPTER 74 Principal Place of Business Mailing Address P. O. BOX 140571 P. O. BOX 140571 44050338 ORLANDO FL 32814 ORLANDO FL 32814 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (4/04) MOORE City & State City & State 4. FEI Number Applied For 59-1918173 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -- HAYDEN, BOB Street Address (P.O. Box Number is Not Acceptable) 4512 BRIDGEWATER DR ORLANDO FL 32817 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By September 8, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Channe ☐ Addition MCLENDON, DON NAME 14522 GREYDALE CIRCLE STREET ADDRESS STREET ADDRESS ORLANDO FL 32826 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MCINTIRE, DAVE NAME NAME 5114 MORTIER AVE STREET ADDRE STREET ADDRESS ORLANDO FL 32812 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCHERF, MEL NAME NAME 5510 BONITA ROAD STREET ADDRESS STREET ADDRESS ORLANDO FL 32822 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition HAYDEN, BOB NAME NAME 4512 BRIDGEWATER DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32817 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CORBITT, JAMES C. JR. NAME 8500 JONES AVE. STREET ADDRESS STREET ADDRESS ZELLWOOD FL 32798 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUTZ, JERRY NAME NAME 747 FRIAR ROAD STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY-ST-ZIP 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 617, 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 ampowered.

, JAMES C.CORBIT, JR 7-24-04 407/880-2665

FILED