2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2004 08:00 AM
Secretary of State

DOCUMENT # F01000000563

1. Entity Name
FALCON CREST AVIATION SUPPLY, INC.

Principal Place of Business	Mailing Address
8318 BRANIFF HOUSTON, TX 77061	8318 BRANIFF HOUSTON, TX 77061

01262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
76-0145779
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SMITHEY, JANET
3540 NW 56TH ST., STE 301
FT LAUDERDALE, FL 33309

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000021657
01/30/04-80013-013 150.00

10. OFFICERS AND DIRECTORS

TITLE	PCD
NAME	BERKENMEIER, H R
STREET ADDRESS	8318 BRANIFF
CITY-ST-ZIP	HOUSTON, TX
TITLE	V
NAME	GUNTER, BURLEY
STREET ADDRESS	8318 BRANIFF
CITY-ST-ZIP	HOUSTON, TX
TITLE	SD
NAME	BERKENMEIER, L D
STREET ADDRESS	8318 BRANIFF
CITY-ST-ZIP	HOUSTON, TX
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: [illegible] 1/26/04 713-644-2290