FILED 2004 FOR PROFIT CORPORATION Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F02000000988** 1. Entity Name 04-30-2004 90317 002 ***150.00 OD AVIATION, INC. Principal Place of Business Mailing Address 2200 OLD GERMANTOWN ROAD 2200 OLD GERMANTOWN ROAD DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 03232004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0898123 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK, INC. DO NOT WRITE 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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)

IN THIS SPACE

4/21/04

CR2E034 (10/03)

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FANNIN, DAVID STREET ADDRESS 2200 OLD GERMANTOWN ROAD * CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE GROSSON, JAY STREET ADDRESS 2200 OLD GERMANTOWN ROAD CITY-ST-ZIP DELRAY BEACH, FL 33445 SD TITLE DAN, BRIAN NAME STREET ADDRESS 2200 OLD GERMANTOWN ROAD DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33445 IN THIS SPACE TITLE NAME AIKEN, JEFFREY H STREET ADDRESS 2200 OLD GERMANTOWN ROAD CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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.

My / Deffley Aiken Santy and typed on printed name of signing officer on director

SIGNATURE: