

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001213

Entity Name: STANDARD AERO, INC.

FILED
Aug 12, 2004
Secretary of State

Current Principal Place of Business:

661 DUNCAN DR
BLDG 360 ROOM 213
SAN ANTONIO, TX 78226

New Principal Place of Business:

Current Mailing Address:

661 DUNCAN DR
BLDG 360 ROOM 213
SAN ANTONIO, TX 78226

New Mailing Address:

FEI Number: 74-2476718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRIN, DAVE
164 OCEAN BAY DR
7
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUBRY, PAUL M
Address: 33 ALLEN DYNE RD
City-St-Zip: WINNIPEG, MANITOBA CANADA, R3H 1A1

Title: V () Delete
Name: SCOTT, MICHAEL R
Address: 121 ATHLONE DR
City-St-Zip: WINNIPEG MB CANADA, R3J 3L3

Title: V () Delete
Name: JONKMAN, MICHAEL R
Address: 350 ASH STREET
City-St-Zip: WINNIPEG MB CANADA, R3N 0P9

Title: V () Delete
Name: LAURENS, KIM
Address: 6 ALGUIRE AVE
City-St-Zip: WINNIPEG MB CANADA, R2Y 0P8

Title: V () Delete
Name: YOONG, ALEX
Address: 74 ROYAL YORK DR
City-St-Zip: WINNIPEG, MANITOBA, CAN, R3P 1K1

Title: T () Delete
Name: NEWELL, HAL
Address: 16107 DEER CREST DR
City-St-Zip: SAN ANTONIO, TX 78248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL R. SCOTT

V

08/12/2004

Electronic Signature of Signing Officer or Director

Date