2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 12, 2004 08:00 AM **DOCUMENT # F02000003182 Secretary of State** 1. Entity Name TAB EXPRESS AIRLINE, INC. Principal Place of Business Mailing Address 955 SINGLETON DRIVE 955 SINGLETON DRIVE DELAND, FL 32724 DELAND, FL 32724 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3068531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PTACH, ANTON DO NOT WRITE 955 SINGLETON DRIVE DELAND, FL 32724 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. **4 ITS DPVS** NAME PTACH, ANTON STREET ADDRESS 955 SINGLETON DRIVE CITY-ST-78P DELAND, FL 32724 SITLE UUUUUU 165837 NAME PTACH, ANTON 07/12/04-80028-025 150.00 STREET ADDRESS 955 SINGLETON DRIVE CITY-ST-ZIP DELAND, FL 32724 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME 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 impowered.

SIGNATURE:

CITY-ST-73P TITLE

STREET ADDRESS

1-30-04

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