2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005926

FILED Apr 21, 2004 Secretary of State

Entity Name: MID COASTAL AVIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4007 AIRPORT ROAD 4007 AIRPORT ROAD PLANT CITY, FL 33566 PLANT CITY, FL 33563 **Current Mailing Address: New Mailing Address:** 4007 AIRPORT ROAD 4007 AIRPORT ROAD PLANT CITY, FL 33566 PLANT CITY, FL 33563 FEI Number: 20-0001022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STITZEL, D. HOWARD III 206 N. COLLINS ST. PLANT CITY, FL 33563 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition

Title: MITCHELL, DAVID MITCHELL, DAVID Name: Name: 3303 MILTON PLACE 3303 MILTON PLACE Address: Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: PLANT CITY, FL 33566

Title: VCS () Delete Title: () Change () Addition

GAUSS, EUGENE JR. Name: Name: 9424 HUNTER POND DRIVE Address: Address: TAMPA, FL 33647 City-St-Zip: 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: DAVID MITCHELL **PRES** 04/21/2004