

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005132

FILED
Jun 28, 2004
Secretary of State

Entity Name: MYTRAVEL AIRCRAFT ENGINEERING INC.

Current Principal Place of Business:

3200 RED CLEVELAND BLVD.
SANFORD, FL 32773

New Principal Place of Business:

3200 RED CLEVELAND BLVD
SANFORD, FL 32773

Current Mailing Address:

3200 RED CLEVELAND BLVD.
SANFORD, FL 32773

New Mailing Address:

1 OFFINGTON AVENUE
SUTTON
DUBLIN 13, IRELAND, XX 00000 IR

FEI Number: 56-2455781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PULLMAN, FRANCIS S
Address: 118 MEADVALE ROAD, EALING
City-St-Zip: LONDON, W5 1LR, ENGLAND,

Title: VD () Delete
Name: TROMAN, JOHN F
Address: 2 CASTLETOWN CLOSE
City-St-Zip: TYTHERINGTON, SK102QL, ENGLAND,

Title: S () Delete
Name: MCGEOUGH, DECLAN
Address: 1 OFFINGTON AVENUE, SUTTON
City-St-Zip: DUBLIN 13, IRELAND,

Title: D () Delete
Name: WILKES, TREVOR D.T.
Address: 5, BADDILEY CLOSE, RAVENSMOOR, NANTWICH
City-St-Zip: CHESHIRE, UNITED KINGDOM,

Title: D () Delete
Name: HUMPHREYS, MICHAEL J
Address: STREET FARMHOUSE, THE STREET, STOKE BY CLARE
City-St-Zip: SUFFOLK, ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PULLMAN, FRANCIS S
Address: 118 MEADVALE ROAD, EALING
City-St-Zip: LONDON, ENGLAND, UK W5 1LR UK

Title: D (X) Change () Addition
Name: SORENSON, PETER
Address: 21 BOSWORTH ROAD
City-St-Zip: CAMBRIDGE, ENGLAND, UK CB18RG UK

Title: S (X) Change () Addition
Name: MCGEOUGH, DECLAN
Address: 1 OFFINGTON AVENUE, SUTTON
City-St-Zip: DUBLIN 13, IRELAND, UK 99999 UK

Title: D (X) Change () Addition
Name: WILKES, TREVOR D.T.
Address: 5 BADDILEY CLOSE, RAVENSMOOR
City-St-Zip: NANTWICH, CHESHIRE, UK 99999 UK

Title: D (X) Change () Addition
Name: HUMPHREYS, MICHAEL J
Address: STREET FARMHOUSE, THE STREET, STOKE BY CLARE
City-St-Zip: SUFFOLK, ENGLAND, UK 99999 UK

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: PETER SORENSON

D

06/28/2004

Electronic Signature of Signing Officer or Director

Date