## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F03000005132

Entity Name: MYTRAVEL AIRCRAFT ENGINEERING INC.

FILED Jun 28, 2004 Secretary of State

Current Principal Place of Business:			New Prince	New Principal Place of Business:		
3200 RED CLEVELAND BLVD. SANFORD, FL 32773				3200 RED CLEVELAND BLVD SANFORD, FL 32773		
Current Mailing Address:			New Maili	New Mailing Address:		
3200 RED	CLEVELAND	BLVD.	1 OFFING	TON AVENU	JE	
SANFORD, FL 32773			SUTTON DUBLIN 13, IRELAND, XX 00000 IR			
FEI Number	: 56-2455781	FEI Number Applied For ( )	FEI Number Not App	icable ( )	Certificate of Status Desired ( )	
Name and	Address of C	Current Registered Agent:	Name and	Address of	New Registered Agent:	
1201 HAY	ATION SERVIO S STREET SSEE, FL 323	CE COMPANY 012525 US				
	named entity e of Florida.	submits this statement for the	purpose of changing i	ts registered	office or registered agent, or both,	
SIGNATU	RE:					
	Electror	nic Signature of Registered Ag	ent		Date	
Election Car	mpaign Financin	g Trust Fund Contribution ( ).				
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR		
Title:		) Delete	Title:		(X) Change()Addition	
Name:	PULLMAN, FRA		Name:	PULLMAN, F		
Address:	118 MEADVAL	E ROAD, EALING				
	LONDONING	ALD ENGLAND	Address:		ALE ROAD, EALING	
City-St-Zip:	LONDON, W5	1LR, ENGLAND,	Address: City-St-Zip:		NE ROAD, EALING NGLAND, UK W5 1LR UK	
• ,		1LR, ENGLAND, ) Delete		LONDON, E		
Title:		) Delete	City-St-Zip:	LONDON, E	NGLAND, UK W5 1LR UK  (X) Change ( ) Addition	
Title: Name:	VD (	) Delete N F	City-St-Zip: Title:	LONDON, E	NGLAND, UK W5 1LR UK (X) Change ()Addition PETER	
Title: Name: Address:	VD ( TROMAN, JOH 2 CASTLETOW	) Delete N F	City-St-Zip: Title: Name:	D SORENSON, 21 BOSWOR	NGLAND, UK W5 1LR UK (X) Change ()Addition PETER	
Title: Name: Address: City-St-Zip:	VD ( TROMAN, JOH 2 CASTLETOW TYTHERINGTO	) Delete N F /N CLOSE N,SK102QL,ENGLAND,	City-St-Zip: Title: Name: Address: City-St-Zip:	D SORENSON, 21 BOSWOR CAMBRIDGE	NGLAND, UK W5 1LR UK (X) Change ( ) Addition PETER ITH ROAD I, ENGLAND, UK CB18RG UK	
Title: Name: Address: City-St-Zip: Title:	VD ( TROMAN, JOH 2 CASTLETOW TYTHERINGTO	) Delete N F /N CLOSE N,SK102QL,ENGLAND, ) Delete	City-St-Zip: Title: Name: Address:	D SORENSON, 21 BOSWOR CAMBRIDGE	NGLAND, UK W5 1LR UK  (X) Change ( ) Addition PETER  ETH ROAD  E, ENGLAND, UK CB18RG UK  (X) Change ( ) Addition	
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Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	VD ( TROMAN, JOH 2 CASTLETOW TYTHERINGTO S ( MCGEOUGH, E 1 OFFINGTON DUBLIN 13, IRI	) Delete N F N CLOSE N,SK102QL,ENGLAND, ) Delete DECLAN AVENUE, SUTTON ELAND,	City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	D SORENSON, 21 BOSWOR CAMBRIDGE S MCGEOUGH 1 OFFINGTO DUBLIN 13, I	NGLAND, UK W5 1LR UK  (X) Change ( ) Addition PETER  ITH ROAD  E, ENGLAND, UK CB18RG UK  (X) Change ( ) Addition  DECLAN  N AVENUE, SUTTON  RELAND, UK 99999 UK	
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City-St-Zip:  Title: Name: Address: City-St-Zip:  Title: Name: Address: City-St-Zip:  Title: Name: Address: City-St-Zip:	VD ( TROMAN, JOH 2 CASTLETOW TYTHERINGTO  S ( MCGEOUGH, E 1 OFFINGTON DUBLIN 13, IRI  D ( WILKES, TREN 5, BADDILEY O	) Delete N F IN CLOSE N,SK102QL,ENGLAND, ) Delete DECLAN AVENUE, SUTTON ELAND,	City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	D SORENSON, 21 BOSWOR CAMBRIDGE S MCGEOUGH 1 OFFINGTO DUBLIN 13, I D WILKES, TRI 5 BADDILEY	NGLAND, UK W5 1LR UK  (X) Change ( ) Addition PETER ITH ROAD  ; ENGLAND, UK CB18RG UK  (X) Change ( ) Addition , DECLAN N AVENUE, SUTTON RELAND, UK 99999 UK  (X) Change ( ) Addition	
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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.

City-St-Zip: SUFFOLK, ENGLAND, UK 99999 UK

SIGNATURE: PETER SORENSON D 06/28/2004

City-St-Zip: SUFFOLK, ENGLAND,