2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F93000002877 01-24-2005 90057 001 ***150.00 01-24-2005 90057 002 *****8.75 TOP AVIATION SERVICES, INC. Principal Place of Business Mailing Address 66000278 1401 E BROWARD BLVD 1792 BELL TOWER LANE SUITE 210 **STE 204** FT. LAUDERDALE, FL 33302 WESTON, FL 33326 2. Principal Place of Business 3. Mailing Address 1792 Bell Tower Lane Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01112005 Chq-P Suite 210 City & State City & State 4. FEI Number Applied For 33326 Weston, FL65-0436601 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORNELL, G.-WARE JR C/O CORNELL & ASOCIATES Street Address (P.O. Box Number is Not Acceptable) 1792 BELL TOWER LANE, SUITE 210 WESTON, FL 33326 City Zip Code 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 ages 1/18/05 SIGNATURE. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE \cap ☐ Delete TITLE ☐ Change ☐ Addition KUENZL, ADOLF NAME NAME A-1238 VIENNA STREET ADDRESS STREET ADDRESS ENDRESSTRASSEE 125/EG AUGUST, CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TILE □Change □ Suite 1792 Bell Tower Lane, CORNELL, G. WARE JR. NAME NAME 1401 E. BROWARD BLVD., STE. 204 STREET ADDRESS Weston, FL 33326 STREET ADDRESS FT. LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TILLE ☐ Change ☐ Addition KUENZL, ADOLF NAME NAME STREET ADDRESS C/O AIRFIELD KOTTINGBRUAN, SUITE 524 STREET ADDRESS A-2540 BAD VOESLOV, AUSTRIA, CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 improveded 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 empowered.

FILED Jan 24, 2005 8:00 am

(954) 524-2703

Daytime Phone #

1/18/05