2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # F94000003271 ECHO AVIATION SALES & LEASING, INC. Principal Place of Business Mailing Address U00000085718 777 EAST ATLANTIC AVE. PO BOX 1080 03/11/04-80058-023 150.00 APT. #Z 202 PADUCAH, KY 42002 US DELRAY BEACH, FL 33483 No Chg-P CR2E034 (10/03) 01132004 4. FEI Number Applied For 61-1205667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PEF! MARK! 777 EAST ATLANTIC AVE. APT. #A 202 DELRAY BEACH, FL 33483 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. ·- · 37 / SIGNATURE Signature, typed of printed name of registered agent and the if applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD. NAME PEEL, MARK J STREET ADDRESS 777 E. ATLANTIC AVE., APT. #Z 202 CITY-ST-ZP DELRAY BEACH, FL 33483 BILE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP HDE NAME STREET ADDRESS CITY-51-28P TITLE STREET ADDRESS CiTY-ST-7iP TITLE NAME STREET ADDRESS CRY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental copon is true and accurate and that my signature shall have the same legal effect as if made under outh; that I am an officer or director of the corporation or the receiver or prosect 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 empowered.

MRCK

SIGNATURE

FILED

3-8-04

Daytme Phone #