2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 26, 2004 08:00 AM Secretary of State

| DOCUMENT # F95000006225 1. Entity Name CNC AIRCRAFT, INC. | | | Secretary of State | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|------------------------------------------------------------|-------------------------------|--------------------------------------------------|-------------------------------------------|
| Principal Place 504 CLUBSII VENICE, FL | DE CIRCLE | lailing Address 504 CLUBSIDE CIRCLE VENICE, FL 34293 | | | |
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent | | | | 04202004 No Chg-P CR2E034 (10/03) 4. FEI Number | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | DO NOT WRITE IN THIS SPACE | | |
| 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. SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE Registered Agent signature required when reinstating). DATE | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. | | | cing \$5. | 00 May Be ed to Fees | |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | CP SHAW, ROBERT T 12-5 ESTATE PETERBORG ST THOMAS, VI 00802 | CTORS | | | U00000128223 04/26/04-80030-004 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | DVS RICE, C. FRED 9800 BUCCANEER MALL, SUITE 9 ST THOMAS, VI 00802 | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | RICE, JERRY W 12303 OLD LUCAS LANE ANCHORAGE, KY 40223 | | | DO | NOT WRITE |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | | а, • | . eneu El Luntere | IN 7 | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | · • • · · · · · · · · · · · · · · · · · | | . <u></u> . | |
| TITLE NAME STREET ADDRESS 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 accurate 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 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. | | | | | |