2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # F95000006225** 1. Entity Name CNC AIRCRAFT, INC. Mailing Address Principal Place of Business **504 CLUBSIDE CIRCLE** 504 CLUBSIDE CIRCLE VENICE, FL 34293 VENICE, FL 34293 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1264708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000310191 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 04/16/05-80066-018 150.00 OFFICERS AND DIRECTORS 10. TITLE CP SHAW, ROBERT T NAME 731 GOLFERS RETREAT STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 DVS NAME RICE, C. FRED STREET ADDRESS 28921 CAVELL TERR CITY-ST-ZIP NAPLES, FL 34119 TITLE RICE, JERRY W NAME STREET ADDRESS 12303 OLD LUCAS LANE DO NOT WRITE ANCHORAGE, KY 40223 CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 inclicated 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.

FILED