

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004655

FILED
Apr 15, 2004
Secretary of State

Entity Name: SOCATA AIRCRAFT INC.

Current Principal Place of Business:

NORTH PERRY AIRPORT
7501 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

NORTH PERRY AIRPORT
7501 PEMBROKE ROAD
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 13-2898620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: DEBRUN, PHILIPPE
Address: 7501 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: PCEO () Delete
Name: BERNARD, STEPHANE
Address: 7501 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D () Delete
Name: DESCHAMPS, DOMINIQUE
Address: 7501 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D () Delete
Name: JEAN-FRANCOIS, TRASSARD
Address: 7501 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D () Delete
Name: LORDON, JACQUES
Address: 7501 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: S () Delete
Name: MATHISEN, RAYMOND H
Address: 7501 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: CROSBY, RALPH D JR.
Address: 7501 SOUTH AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: PCEO (X) Change () Addition
Name: BERNARD, STEPHANE
Address: 7501 SOUTH AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: T (X) Change () Addition
Name: FLORY, XAVIER
Address: 7501 SOUTH AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D (X) Change () Addition
Name: MAYER, STEPHANE
Address: 7501 SOUTH AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CARDIN, PIERRE
Address: 7501 SOUTH AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

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.

SIGNATURE: STEPHANE BERNARD

PCEO

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date

CHRISTOPHER EMERSON - DIRECTOR
7501 SOUTH AIRPORT ROAD
PEMBROKE PINES, FL 33023

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7501 SOUTH AIRPORT ROAD