2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90497 027 ***158.75 **DOCUMENT # F99000002618** BROAD RIVER AVIATION, INC. Principal Place of Business Mailing Address 20053774 300 N MAIN ST 300 N MAIN ST HIGH POINT, NC 27261 HIGH POINT, NC 27261 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>56</u>-1973191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (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 OFFICERS AND DIRECTORS 10. TITLE CAPORELLA, NICK A ONE NORTH UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 VC BRACKEN, GEORGE R NAME STREET ADDRESS ONE NORTH UNIVERSITY DR. CITY-ST-ZIP PLANTATION, FL 33324 TITLE BODEN, DAVID J ONE NORTH UNIVERSITY DR. STREET ADORESS DO NOT WRITE CITY-ST-ZIP PLANTATION, FL 33324 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplierial 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 employeered 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 applicate, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #