2003 FOR PROFIT CORPORATION

UN	IFORM BUSINI	<u> </u>	EPORT	r (UBR)	Apr 24, 2005 8:00 am
DOCUMENT # H27498 1. Entity Name COMPOSITE AIRCRAFT DESIGNS, INC.					Secretary of State 04-24-2003 90191 044 ***150.00
Principal Plac 3900 DOW RE STE. J MELBOURNE US		Mailing Address 3900 DOW RD STE. J MELBOURNE FL 32934 US		Constitution of the consti	
	Place of Business	3. Mailing Address			-
Suite, Apt.	# oto	Suite A	nt # oto		_
Juite, Apt.	π, σιο.	Julie, A	Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES
City & Stat	e	City & S	tate		4. FEI Number 59-255 1543 Applied For Not Applicable
Zip	Country	Zip	=	Country.	5. Certificate of Status Desired
	6. Name and Address of Current	Registered A	gent	Nome	7. Name and Address of New Registered Agent
TUOMOO	ON ID HADDY O			Name	•
THOMPSON JR., HARRY B. 100 HURST RD., NE.				Street Address	(P.O. Box Number is Not Acceptable)
PALM BAY FL 32907-8515					
				City	FL Zip Code
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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
After	ILÉ NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 gPayable to Florida Department o	f State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS AND	DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS THOMPSON, HARRY B. (JR.) 100 HURST RD., NE PALM BAY FL 32907		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	and the second s		☐ Delete	TITLE NAME STREET ADDRESS _CITY=ST=ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		***	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
indicated of the corp	on this report or supplemental report is	s true and acci owered to exec	urate and that my cute this report as	signature shall have the	ection 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director 7, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Harry B. Thomp

321-254-7300 Daytime Phone #

SIGNATURE: