

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90035 044 ***158.75

DOCUMENT # H78347

1. Entity Name

WANER AVIATION, INCORPORATED



Principal Place of Business

PALM BEACH INTERNATIONAL AIRPORT
WEST PALM BEACH, FL 33406 US

Mailing Address

P. O. BOX 18229
WEST PALM BEACH, FL 33416 US

54015457



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

02182004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0101080

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DAVID GAYNES EXP.



David M. Gaynes
Attorney at Law
2736 Misty Oaks Circle
Royal Palm Beach, FL 33411

Name

Street Address

City



David M. Gaynes
Attorney at Law
2736 Misty Oaks Circle
Royal Palm Beach, FL 33411

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

DAVID H. GAYNES, ESQUIRE

2/18/04

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME JUNIOR WAYNE G WAYNE GARNER, JR.
STREET ADDRESS 16391 EAST BRIGHTDA DRIVE
CITY-ST-ZIP LOXAHATCHEE, FL 334704124

TITLE VP
NAME PETRONELLA, ROBERT
STREET ADDRESS 3702 WEST LAKE ESTATE DRIVE
CITY-ST-ZIP DAVIE, FL 33328

TITLE T
NAME CAMACHO, JOSE
STREET ADDRESS 3360 NW 22ND STREET
CITY-ST-ZIP COCONUT CREEK, FL 33066

TITLE S
NAME GARNER, WAYNE III
STREET ADDRESS 19864 KING FISHER LANE
CITY-ST-ZIP LOXAHATCHEE, FL 33470

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME WAYNE C. GARNER, JUNIOR
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME WAYNE GARNER III
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Wayne C. Garner Jr 02-20-04 561-412-9272

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone *