2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000003678

1. Entity Name
M & O AIRCRAFT SALES, LLC



Principal Place of Business

% WHITE & BROWN, P.A. 9000 SW 152ND ST., STE. 102 MIAMI, FL 33157 Mailing Address

% WHITE & BROWN, P.A. 9000 SW 152ND ST., STE. 102 MIAMI, FL 33157

FILED Jan 23, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01072004 No Chg-LLC CR2E083 (10/03)

65-1088734	 Not Applicabl
4. FEI Number	Applied For

5. Certificate of Status Desired

\$5.00 Additional Fee Required

BROWN, B. MACKAY ESQ.
% WHITE & BROWN, P.A.
9000 SW 152ND ST., STE. 102
MIAMI, FL 33157

DO NOT WRITE
IN THIS SPACE

MIAMI, FL 33157 IN THIS SI

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 if applicable

le (NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

MANAGING MEMBERS/MANAGERS 9. MGR TITLE BROWN, B M NAME STREET ADDRESS 9000 SW 152 STREET SUITE 102 CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

IGNATURE AND TOPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

10106

805-259-80a

Daytime Phone #