

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 15, 2004 8:00 am**  
**Secretary of State**

01-15-2004 90006 008 \*\*\*150.00

<b>DOCUMENT # L79876</b> 1. Entity Name <b>EXECUTIVE AVIONICS, INC.</b>																																									
Principal Place of Business <b>1909 NW 51ST STREET HANGAR 44 W/O FT LAUDERDALE, FL 33309 US</b>			Mailing Address <b>1909 NW 51ST STREET BOX C-7 FT LAUDERDALE, FL 33309 US</b>																																						
2. Principal Place of Business		3. Mailing Address																																							
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																							
City & State		City & State																																							
Zip		Country		Zip																																					
Country		Country																																							
6. Name and Address of Current Registered Agent  <b>CAHOON, DANIEL 1909 NW 51ST STREET HGR 44 W/O FT LAUDERDALE, FL 33309</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>																																					
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. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 40%;">           SIGNATURE:   <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)</small> </div> <div style="width: 40%; text-align: right;"> <b>JAN, 07, 2004</b>  <small>DATE</small> </div> </div>																																									
<b>FILE NOW!!! - FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees																																						
<div style="display: flex;"> <div style="flex: 1;"> <b>10. OFFICERS AND DIRECTORS</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td></td> <td><b>CAHOON, DANIEL</b></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"><b>1909 NW 51 ST STREET, BLX L-14</b></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"><b>FORT LAUDERDALE, FL 33309</b></td> </tr> </table> </div> <div style="flex: 1;"> <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </table> </div> </div>						TITLE	NAME	<input type="checkbox"/> Delete		<b>CAHOON, DANIEL</b>		STREET ADDRESS	<b>1909 NW 51 ST STREET, BLX L-14</b>		CITY-ST-ZIP	<b>FORT LAUDERDALE, FL 33309</b>		TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition																					
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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.																																									
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 40%;"> <b>SIGNATURE:</b>   <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> </div> <div style="width: 40%; text-align: right;"> <b>JAN, 07, 2004</b>  <small>Date</small> </div> <div style="width: 15%; text-align: right;"> <b>561-239-4789</b>  <small>Daytime Phone #</small> </div> </div>																																									