

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2004
Secretary of State**

DOCUMENT# L99000008498

Entity Name: TEC AIRCRAFT, LLC

Current Principal Place of Business:

258 SW 33RD ST
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1721 SE NINTH ST
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0966069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, BILL
ENGLISH, MCCAUGHAN & O'BRIEN
100 N.E. THIRD AVENUE, #100
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COLLINS, EDWARD
Address: 1721 S.E. NINTH ST.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: EDWARD W. COLLINS MGR 01/14/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date