2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Tari W. Callind

Jan 20, 2005 08:00 AM **DOCUMENT # L99000008498 Secretary of State** 1. Entity Name TEC AIRCRAFT, LLC Mailing Address Principal Place of Business 1721 SE NINTH ST 258 SW 33RD ST FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33315 01182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0966069 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COLEMAN, BILL DO NOT WRITE ENGLISH, MCCAUGHAN & O'BRIEN 100 N.E. THIRD AVENUE, #100 IN THIS SPACE FORT LAUDERDALE, FL 33301 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 (NOTE: Registered Apent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGR TITLE COLLINS, EDWARD NAME STREET ADDRESS 1721 S.E. NINTH ST. FT. LAUDERDALE, FL 33316 CITY-ST-ZIP 111/21/05-80046-011 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. 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 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.

1/14/05

FILED