

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000031

FILED
Jan 21, 2004
Secretary of State

Entity Name: AVIATION MAINTENANCE LIMITED, INC.

Current Principal Place of Business:

377 LAKEVIEW RD.
ECHO BAY
ONTARIO CANADA POSICO,

New Principal Place of Business:

377 LAKEVIEW RD.
ECHO BAY, ON P0S 1C0 CA

Current Mailing Address:

PO BOX 214
ECHO
ONTARIO CANADA POSICO,

New Mailing Address:

PO BOX 214
ECHO BAY, ON P0S 1C0 CA

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEIN, H. RANDOLPH
333 NW 3RD AVENUE
OCALA, FL 34475 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: PCSD () Delete
Name: SPRINGER, JAMES D
Address: 421 LAKEVIEW RD.
City-St-Zip: ECHO BAY ONTARIO CANADA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPRINGER, JAMES D
Address: 421 LAKEVIEW RD.
City-St-Zip: ECHO BAY, ON P0S 1C0 CA

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: DAN SPRINGER MGR 01/21/2004

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