2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 11, 2005 08:00 AM DOCUMENT # M02000002496 **Secretary of State** CONQUEST AIRCRAFT LEASING, LLC Mailing Address Principal Place of Business 2750 N.W. 79TH AVENUE 2750 N.W. 79TH AVENUE MIAML FL 33122-1067 MIAMI, FL 33122-T067 US 07052005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent MEINERS, LOUIS M JR. DO NOT WRITE 200 AVIATION DRIVE SUITE 2 IN THIS SPACE NAPLES, FL 34104 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50,00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TILE JORDAN, HERBERT NAME 2750 N.W. 79TH AVENUE STREET ADDRESS MIAMI, FL 331221067 CITY-ST-7IP TILE NAME U00000372110 07/11/05-80014-022 50.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE m_{E} NAME STREET ADDRESS CUTY-ST-ZIP TILE 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.

FILED

SIGNATURE: (Manden)