2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # M09885 1. Entity Name TITAN AVIATION CORPORATION Principal Place of Business Mailing Address % MARTIN A DRUITZ 8966 SW 87TH CT RM 12A MIAMI FL 33176 % MARTIN A DRUITZ 8966 SW 87TH CT RM 12A MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2488686 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREEMAN, DENNIS B. 1001 IVES DAIRY ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 206 **MIAMI FL 33179** Zip Code FL 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 life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSD ☐ Defete THEFT ☐ Change SOKOL, JOEL NAME NAME 6140 HOLLOWS LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-7IP TITLE ☐ Delete ane Addition ☐ Change U00000354570 SOKOL, LAURENCE R NAME 05/03/05-80113-005 150.00 STREET ADDRESS 6091 NW 77 TER STREET ADDRESS CITY-ST-ZIP PARKLAND FL CITY-ST-7IP RILLE Delete DILLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ME Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition: NAME **CTREFT ADDRESS** STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP MLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P 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, wifh all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-05