

NO1000005527

KAKLIS, VENABLE, WITT & HOYLE, P.A.

ATTORNEYS AT LAW

1400 4TH AVENUE WEST, BRADENTON, FLORIDA 34205

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -9 PM 1:10

V. WILLIAM KAKLIS
JOSEPH P. VENABLE
RONALD E. WITT
D. ROBERT HOYLE

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April 5, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Christian Aviation Academy, Inc.

700005222137--4
-04/09/02--01041--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both For Corporations along with this firm's check in the amount of Thirty Five (\$35.00) Dollars for filing.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



RONALD E. WITT

REW/asc
Enclosure

RA chg (address)

V SHEPARD APR 11 2002

1.10

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

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- 1. The name of the corporation : Christian Aviation Academy, Inc.
- 2. The mailing address of the corporation : 4448 Denice Lane, Sarasota, FL 34232
- 3. Date of incorporation/qualification: August 6, 2001 Document number: N01000005527
- 4. The name and address of the current registered agent and office:

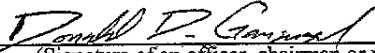
Donald D. Gangnagel
32230 C. Castleton Dr.
Bradenton, Fl 34208

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Donald D. Gangnagel
4448 Denice Lane
Sarasota, Fl 34232

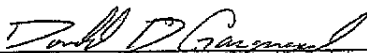
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 President 4/4/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Donald D. Gangnagel
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 4/4/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Donald D. Gangnagel President
(Typed or Printed Name) (Capacity)

***** FILING FEE: \$35.00 *****