2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27270

FILED Jan 29, 2004 Secretary of State

Entity Name: EXPERIMENTAL AIRCRAFT ASSOCIATION, INC., CHAPTER #908

Current Principal Place of Business: New Principal Place of Business: 3100 INDUSTRIAL AVENUE, #3 FT. PIERCE, FL 34946 US **Current Mailing Address: New Mailing Address:** 3100 INDUSTRIAL AVENUE, #3 FT. PIERCE, FL 34946 FEI Number: 65-0074948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOSTH, EDWARD 439 SW FAIRWAY LK PORT SAINT LUCIE, FL 34986 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WETZEL, JAMES Name: Name: 1186 SE CLIFTON LN Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: Title: Title: () Delete () Change () Addition WILCOXSON, DOUGLAS D Name: Name: Address: 5302 SUSAN LANE Address: City-St-Zip: FORT PIERCE, FL 34951 City-St-Zip: Title: Title: () Change () Addition () Delete KEMPER, ED Name: Name: 171 SE KESTER DR Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FISHER, PAUL Name: Address: 5536 ALTMAN RD Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: Title: () Delete Title: () Change () Addition BOOTH, EDWARD Name: Name: 439 SW FAIRWAY LAKE Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: Title: () Delete Title: (X) Change () Addition SQUEO. THOMAS GROENDYKE, GERALD Name: Name: Address: 442 NW FERRIS DR Address: 5806 PAPAYA DRIVE FORT PIERCE, FL 34982 PORT SAINT LUCIE, FL 34953 City-St-Zip: City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD BOOTH T 01/29/2004

ED ELDER DIRECTOR 309 GRANADA STREET FORT PIERCE, FL 34949