

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000003657

FILED
Jan 22, 2003
Secretary of State

Entity Name: ANDERSON AVIATION, INC.

Current Principal Place of Business:

385 HAWKEYE VIEW LANE
HANGAR #2, BOX 7
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

129 SEA ISLAND DRIVE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

129 SEA ISLAND DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

129 SEA ISLAND DRIVE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3623460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEHMER, JOHN H
6620 SOUTHPOINT DRIVE
SOUTH STE. 200
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ANDERSON, ALAN H
Address: 129 SEA ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VSD () Delete
Name: ANDERSON, DENICE S
Address: 129 SEA ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ANDERSON, ALAN H
Address: 129 SEA ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VSD (X) Change () Addition
Name: ANDERSON, DENICE S
Address: 129 SEA ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN H. ANDERSON

P

01/22/2003

Electronic Signature of Signing Officer or Director

Date