

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008320

Entity Name: SMATHERS AVIATION, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

4909 TIDE DR
MILTON, FL 32583

New Principal Place of Business:

4915 TIDE DR
MILTON, FL 32583

Current Mailing Address:

4909 TIDE DR
MILTON, FL 32583

New Mailing Address:

4915 TIDE DR
MILTON, FL 32583

FEI Number: 59-3632997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMATHERS, WILLIAM T
4909 TIDE DR
MILTON, FL 32583

Name and Address of New Registered Agent:

SMATHERS, WILLIAM T
4915 TIDE DR
MILTON, FL 32583

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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMATHERS, WILLIAM T PRES
Address: 4909 TIDE DR.
City-St-Zip: MILTON, FL 32583 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMATHERS, WILLIAM T PRES
Address: 4915 TIDE DR.
City-St-Zip: MILTON, FL 32583 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: WILLIAM T. SMATHERS

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date