

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021727

FILED
Jan 06, 2004
Secretary of State

Entity Name: RICE AVIATION ASSOCIATES, INC.

Current Principal Place of Business:

9110 HIGHLAND RIDGE WAY
TAMPA, FL 33647

New Principal Place of Business:

27115 FORDHAM DRIVE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

9110 HIGHLAND RIDGE WAY
TAMPA, FL 33647

New Mailing Address:

27115 FORDHAM DRIVE
WESLEY CHAPEL, FL 33543

FEI Number: 59-3633522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, WILLIAM L
9110 HIGHLAND RIDGE WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

RICE, WILLIAM L
27115 FORDHAM DRIVE
WESLEY CHAPEL, FL 33543 US

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: _____

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICE, WILLIAM L P
Address: 9110 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647 US

Title: S/T () Delete
Name: RICE, JANETTE T S/T
Address: 9110 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICE, WILLIAM L P
Address: 27115 FORDHAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: S/T (X) Change () Addition
Name: RICE, JANETTE T S/T
Address: 27115 FORDHAM DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 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 L. RICE

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date