2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # P00000041922 1. Entity Name WORLD AIRCRAFT ACCESSORIES, INC. Principal Place of Business Mailing Address 7485 W. 2ND CT HIALEAH FL 33014 7485 W. 2ND CT HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-1003815 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VENEREO, DANIEL Street Address (P.O. Box Number is Not Acceptable) 540 E MCNAB RD POMPANO BEACH FL 33060 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Addition អាខ U000000050101 MARKE VENEREO, DANIEL MARKE 02/13/04-80049-023 158.75 17641 NW 88TH AVE STREET ADDRESS STREET ADDRESS HIALEAH FL 33018 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 33777 ☐ Delete ANDRES, VENEREO NAME NAME 267 EAST 11TH STREET STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP CITY-ST-ZIP Change Addition THELE Delete TITLE HALLE VENEREO, MIGUEL 116155 STREET ADDRESS 14700 SUNSET LANE STREET ADDRESS CITY+ST-ZIP CITY - ST - ZIE FORT LAUDERDALE FL 33330 Change ☐ Addition TITLE Defeté TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete 3133 F. 3373 5 NAME NAME STREET ADDRESS STREET ADDRESS CUTY-SE-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition mle TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CATY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Daniel Veneren 214/04

SIGNATURE: