2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004
Secretary of State

DOCUMENT# P00000049092

Entity Name: OPTIC AVIATION, INC.

Current Principal Place of Business:

555 N. BYRON BUTLER PARKWAY
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

555 N. BYRON BUTLER PARKWAY
PERRY, FL 32347

New Mailing Address:

FEI Number: 59-3650209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHIPMAN, GARY A ESQ.
215 S MONROE, 2ND FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHIPMAN, GARY A ESQ.
2057 DELTA WAY
TALLAHASSEE, FL 32303 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: ____________________ 03/08/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: SHUGAR, JOEL K
Address: 555 N BYRON BUTLER PARKWAY
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL K SHUGAR PS 03/08/2004
Electronic Signature of Signing Officer or Director — Date