2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P00000050447** 1. Entity Name 04-21-2004 90119 001 ***300 00 I.C.S. AIRCRAFT ENHANCEMENTS, INC. Principal Place of Business Mailing Address 2349 BUCKINGHAM RUN CT. 2349 BUCKINGHAM RUN CT. 66413541 ORLANDO, FL 32828 ORLANDO, FL 32828 04132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3678788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AVOLA, SAM DO NOT WRITE 105 CONSTABLE CT ORLANDO, FL 32828 IN THIS SPACE 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, typector printed name of registered agent and fate if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be m Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Ð TITLE NAME AVOLA, SAM STREET ADDRESS 2349 BUCKINGHAM RUN CT. ORLANDO, FL 32828 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE name STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver or trustee employered 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 employered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CITY-ST-ZIP

FILED