2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all o

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Metin R. Guerre

FILED Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P00000051882** 1. Entity Name WARRIOR AVIATION CORP. 04-26-2004 90454 006 ***150.00 Principal Place of Business Mailing Address 11101 NORTHWEST 44TH TERR C/O MARK INGBER MIAMI, FL 33178-3071 NORTHWEST 107TH AVE CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address 2630 Northwest 112th Augure Suite, Apt. #, etc. 04192004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-1011348 Miani FL Not Applicable Zip Country 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 GUERRERO, MARTIN R Street Address (P.O. Box Number is Not Acceptable) 11101 NORTHWEST 44TH TERR MIAMI, FL 33178 City 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST ☐ Delete TITLE TITLE Change ☐ Addition GUERRERO, MARTIN R NAME 11101 NORTHWEST 44TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE . - Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Addition TITLE TITLE Change | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if