

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080379

Entity Name: KAPCO AVIATION, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

334 JACK DRIVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

334 JACK DRIVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3667263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

EDINGER, JAY N CPA
700-C SOUTH PLUMOSA STREET
MERRITT ISLAND, FL 32952 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: JAY N. EDINGER

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTER, KENNETH A
Address: 334 JACK DRIVE
City-St-Zip: COCOA BEACH, FL 32931

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: KENNETH A. PORTER

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date