2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am DO@UMENT # P00000086674 **Secretary of State** 1. Entity Name 02-25-2004 90052 026 ***150.00 BLUE MAX AIRCRAFT, INC. Principal Place of Business Mailing Address 480 STONE ISLAND RD ENTERPRISE FL 32725 480 STONE ISLAND RD **ENTERPRISE FL 32725** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHIGHAM, FRANK C ESQ Street Address (P.O. Box Number is Not Acceptable) SUITE 22 200 WEST FIRST STREET SANFORD FL 32772 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEOD TITLE Delete TITLE Change Addition FUGENT, DONALD H NAME NAME 480 STONE ISLAND RD STREET ADDRESS STREET ADDRESS ENTERPRISE FL 32725 CITY-ST-7IE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition GEHRMANN, CHARLES A NAME NAME 480 STONE ISLAND RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENTERPRISE FL 32725** CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change Addition NAME NAME 480 STONE ISLAND RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENTERPRISE FL 32725** ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered **SIGNATURE:**

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