2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2004 08:00 AM **DOCUMENT # P00000094296 Secretary of State** CLEARWATER AIRCRAFT MAINTENANCE AND SERVICES, INC. Principal Place of Business Mailing Address 14421 AIRPORT PARKWAY 14421 AIRPORT PARKWAY CLEARWATER, FL 33762 CLEARWATER, FL 33762 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3676594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MALOUF, WALDENSE D ESQ. DO NOT WRITE 700 DELÁWARE AVENUE PALM HARBOR, FL 34683 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000091141 9. Election Campaign Financing \$5.00 May Be 03/17/04-80047-023 150.00 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 96 TITLE NAME MALOUF, MATTHEW STREET ADDRESS 328 DISSTON AVENUE NORTH CITY-ST-ZP TARPON SPRINGS, FL 34689 VD 3333 € MALOUF, WALDENSE D STREET ADDRESS 700 DELAWARE AVE CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME MELOUF, JEANNETTE STREET ADDRESS 700 DELAWARE AVE DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP IMLE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: //

NAME STREET ADDRESS CRY-ST-ZP

MATTHEWH. MALOUF 3-15-04 (727)507-8881