2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2004 8:00 am **Secretary of State DOCUMENT # P00000101849** 03-12-2004 90016 027 ***150.00 1. Entity Name MJG AVIATION, INC. Principal Place of Business Mailing Address **2875 NE 191ST STREET** 2875 NE 191ST STREET 54017774 SUITE 400 SUITE 400 AVENTURA, FL 33180 AVENTURA, FL 33180 CR2F034 (10/03) 01122004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1052817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 2875 N.E. 191st Street PRESIDENTIAL SUITES, LTD. DO NOT WRITE 1200 S PINE ISLAND RD Suite 400 STE 200 IN THIS SPACE PLANTATION, EL Aventura FL 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 redistered egent and title if applicable 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 10. OFFICERS AND DIRECTORS 2875 N.E. 1915+ Street TITLE GORDON, MARK J NAME Suite 400 STREET ADDRESS 1200 S PINE ISLAND RD STE Aventura FL 33180 CITY-ST-ZIP PLANTATION, FL 33324 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE , NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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:

CITY-ST-ZIP

FILED