2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 15, 2005 08:00 AM DOCUMENT # P00000117572 **Secretary of State** 1, Entity Name SEMINOLE AIRCRAFT, INC. Mailing Address Principal Place of Business 3020 N. MILITARY TRAIL, STE. 100 3020 N. MILITARY TRAIL, STE. 100 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1064862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SARGEANT, HARRY 3020 N MILITARY TR, STE 100 BOCA RATON, FL 33431 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, typed or printed name of registered agent and late if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SARGEANT, HARRY *U*00000230598 3020 N. MILITARY TRAIL, STE. 100 STREET ADDRESS 02/15/05-80049-020 158.75 BOCA RATON, FL 33431 CITY-ST-ZIP D TITLE SARGEANT, JANET NAME STREET ADDRESS 3020 N. MILITARY TRAIL, STE. 100 BOCA RATON, FL 33431 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the corporation or the receiver or trusted 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 activesy, with all other like empowered.

561-999-9916