2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000017908** 02-10-2004 90019 035 ***150.00 STUART AVIATION SERVICES INC. Mailing Address 2501 SE AVIATION WAY STE O 2501 SE AVIATION WAY STE O STUART, FL 34996 STUART, FL 34996 CR2E034 (10/03) 01212004 No Chg-P Applied For 4. FEI Number 65-1088390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, STEVEN I 4600 W COMMERCIAL BLVD STE 5 TAMARAC, FL 33319 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5:00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D William MeeNAN NAME STREET ADDRESS 2501 SE AVIATION WAY STE O CITY-ST-ZIP STUART, FL 34996 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 appear in all other like empowered. **SIGNATURE:** TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 10, 2004 8:00 am