2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2004 8:00 am **DOCUMENT # P01000032641 Secretary of State** E.J.P. AVIATION SERVICES, INC. 03-26-2004 90011 037 ***150.00 Principal Place of Business Mailing Address 755 N.W. 135TH COURT 755 N.W. 135TH COURT ---MIAMI, FL 33182 MIAMI, FL 33182 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1088730 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARDO, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 755 N.W. 135TH COURT MIAMI, FL 33182 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE PARDO, EDUARDO NAME NAME STREET ADDRESS 755 N.W. 135TH COURT STREET ADDRESS CITY-ST-ZIE MIAMI, FL 33182 CITY-ST-ZIP SVD TITLE ☐ Delete TITLE Change ☐ Addition PARDO, MARA NAME NAME STREET ADDRESS 755 N.W. 135TH COURT STREET ADDRESS MIAMI, FL 33182 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME QUINONES, CARMEN NAME STREET ADDRESS 755 N.W. 135TH COURT STREET ADDRESS CITY-ST-ZIE MIAMI, FL 33182 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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: mara 8. de Pards

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 228-0484

Date

Daytime Phone #

FILED