2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000033443

1. Entity Name
TAMPA BAY AIRCRAFT SALES, INC.

Principal Place of Business
14421 AIRPORT PARKWAY
CLEARWATER, FL 33762-2902 US

Mailing Address
600 PACKARD COURT
SAFETY HARBOR, FL 34695 US

01092004 No Chg-P CR2E034 (10/03)

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4. FEI Number 59-3711481 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CARLSON, EDWARD D
250 BELCHER ROAD NORTH
SUITE 102
CLEARWATER, FL 33765

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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) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	HELMS, DANNY
STREET ADDRESS	14421 AIRPORT PARKWAY
CITY-ST-ZIP	CLEARWATER, FL 33762
TITLE	D
NAME	BOUGHTON, SIDNEY
STREET ADDRESS	14421 AIRPORT PARKWAY
CITY-ST-ZIP	CLEARWATER, FL 33762
TITLE	V
NAME	JACOBSEN, WILLIAM R
STREET ADDRESS	14421 AIRPORT PARKWAY
CITY-ST-ZIP	CLEARWATER, FL 33762
TITLE	D
NAME	JACOBSEN, WILLIAM R
STREET ADDRESS	14421 AIRPORT PARKWAY
CITY-ST-ZIP	CLEARWATER, FL 33762
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: Sid Boughton 1-15-04 727.262-8158
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #