2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2005 8:00 am **Secretary of State** 02-14-2005 90048 033 ***150.00

DOCUMENT # P01000103175 1. Entity Name BH AVIATION, INC. 40017847 Principal Place of Business Mailing Address POST OFFICE BOX 2273 **POST OFFICE BOX 2273** ORLANDO, FL 32802 ORLANDO, FL 32802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number 51-0368241 Not Applicable Country Zio 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 -Name Hughes, David H. HUGHES, DAVID H Street Address (P.O. Box Number is Not Acceptable)
One Hughes Way 20 NORTH ORANGE AVENUE **SUITE 200** ORLANDO, FL 32801 City Orlando 32805-2205 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 title if applicable. David H. Hughes, President SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HUGHES, DAVID H NAME POST OFFICE BOX 2273 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32802 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-75P CITY-ST-ZIP TITLE Deleta TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-79P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGI	TAN	UR	E:	

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

David H. Hughes, President

407-841-4755