2004 FOR PROFIT CORPORATION ANNUAL-REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

Jan 09, 2004 08:00 AM----DOCUMENT # P02000013641 **Secretary of State** FLYONE PARTS, INC. Principal Place of Business Mailing Address 8767 NW 6TH STREET 8767 NW 6TH STREET CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1627975 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SILVA, SERGIO F DO NOT WRITE 8767 NW 6TH STREET CORAL SPRINGS, FL 33071 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 title if applicable. CATE (NOTE: Registered Agent signature securised when reinstating) 9. Election Campaign Financing \$5.00 May Be 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. PSD BILE DA SILVA TELLES, FERNANDO C NAME 8767 NW 6TH STREET STREET ADDRESS CITY-ST-ZP CORAL SPRINGS, FL 33071 U00000001344 01/12/04-80004-004 150.00 VTD TITLE SILVA, SERGIO F NAME STREET ADDRESS 8767 NW 6TH STREET CITY - ST-7IP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP ™.E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP រាជព NAME STREET ADDRESS CTTY-ST-ZIP TITLE

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 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 address, with all other like empowered

GERELO F. SILVA

FILED