

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021277

Entity Name: TAILWINDS AVIATION, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

205 AVE K SE
WINER HAVEN, FL 33880

New Principal Place of Business:

205 AVE K SE
WINTER HAVEN, FL 33880

Current Mailing Address:

205 AVE K SE
WINER HAVEN, FL 33880

New Mailing Address:

205 AVE K SE
WINTER HAVEN, FL 33880

FEI Number: 02-0546926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, GEORGE T
205 AVE K SE
WINER HAVEN, FL 33880

Name and Address of New Registered Agent:

BUSH, GEORGE T
205 AVE K SE
WINTER HAVEN, FL 33880

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.

SIGNATURE:

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNS, ERIC
Address: 205 AVE K SE
City-St-Zip: WINER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC JOHNS

MR

02/17/2004

Electronic Signature of Signing Officer or Director

Date