2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED DOCUMENT # P02000021277 Mar 14, 2005 08:00 AM 1. Entity Name **Secretary of State** TAILWINDS AVIATION, INC. Principal Place of Business Mailing Address 205 AVE K SE 205 AVE K SE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0546926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSH, GEORGE T DO NOT WRITE 205 AVE K SE WINTER HAVEN, FL 33880 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, 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JOHNS, ERIC NAME STREET ADDRESS 205 AVE K SE WINER HAVEN, FL 33880 CITY - ST - ZIP 03/14/05-80036-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP nida Statutes. I further certify that the information

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if made under oath; that I am an officer or director and that my name appears in Block 10 or Block 11 if

Daytime Phone #

Date