2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment wit

FILED Jan 28, 2004 08:00 AM DOCUMENT # P02000037343 Secretary of State 1. Entity Name TRANS-NORTHERN AIRWAYS, INC. Principal Place of Business Mailing Address 561 PEARL HARBOR DR 561 PEARL HARBOR DR DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. elc Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3201248 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FULLER, DAVID D JR Street Address (P.O. Box Number is Not Acceptable) 630 N WILD OLIVE AVE S-A DAYTONA BEACH FL 32118 Zip Code City 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11.. TITLE ☐ Change Addition TITLE ☐ Delete NAME EDWARDS, SPENCE J NAME U00000015733 STREET ADDRESS 561 PEARL HARBOR DR STREET ADDRESS 01/28/04-80026-017 158.75 CITY-ST-ZIP DAYTONA BEACH FL 32114 CITY-ST-ZIP ۷n TITLE Change Addition TITLE ☐ Delete GOPSILL, DAVID NAME NAME 561 PEARL HARBOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32114 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME TRUSSELL, RICHARD T MARKE STREET ADDRESS STREET ADDRESS 561 PEARL HARBOR DR CITY-ST-ZIP CITY+ST-ZIP DAYTONA BEACH FL 32114 VP ☐ Delete TITLE ☐ Change ☐ Addition TITLE RESLAN, GHASSAN M NAME NAME 561 PEARL HARBOR DR STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY - ST-7IP Delete THE TITLE ☐ Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1), Florida Statutes, I further certify that the information indicated on this report or suppliemental 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

OFFICE PRESIDENT GNANKE 1-21-04 800-868-435