2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055786

WINTER SPRINGS, FL 32708

City-St-Zip:

Apr 30, 2004 Secretary of State

Entity Name: ON COURSE AVIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1057 CHESTERFIELD CIRCLE WINTER SPRINGS, FL 32708 **Current Mailing Address: New Mailing Address:** 1057 CHESTERFIELD CIRCLE WINTER SPRINGS, FL 32708 FEI Number: 04-3678796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADAMS, BRIAN 1057 CHESTERFIELD CIRCLE WINTER SPRINGS, FL 32708 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ADAMS, BRIAN Name: Name: 1057 CHESTERFIELD CIRCLE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: Title: () Change () Addition () Delete Name: ADAMS, JON Name: 1057 CHESTERFIELD CIRCLE Address: 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 Statutés. 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: BRIAN ADAMS 04/30/2004 CEO