2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # P02000058221 Secretary of State 1. Entity Name NORDIC AVIATION, INC. Principal Place of Business Mailing Address 28100 US HWY 19 N 28100 US HWY 19 N CLEARWATER FL 33761 CLEARWATER FL 33761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 03-0456191 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIELSEN, MARTIN M Street Address (P.O. Box Number is Not Acceptable) 28100 US HWY 19 N STE 307 **CLEARWATER FL 33761** Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 *** Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Change Addition | THE ☐ Delete NIELSEN, MARTIN M MAME 100000246383 NAME 28100 US HWY 19 N STE 307 STREET ADDRESS STREET ADDRESS 02/28/05-80062-021 150.00 CITY - ST - 71P CLEARWATER FL 33761 CITY-S1-ZIP Change TATLE ☐ Delete ☐ Addition MAME 1:31% STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP DIY-ST-7P Delete ☐ Change Addition DBLE TITLE NAME STHEET ADDRESS STREET ADDRESS City-SI-Zie CITY - ST - 71P Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SE-7P CITY-ST-7IP ☐ Change ☐ Delete DITE ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CALL-SI-7P CHY-ST-ZIF

12. Thereby certify that the information supplied with this filing 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 eath; 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 changed, or on an attachment with an address, with all ottors the empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marko M. Nidsen 8/23/05

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FILED