

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070373

Entity Name: CALOOSA AVIATION, INC.

FILED  
Mar 18, 2004  
Secretary of State

## Current Principal Place of Business:

9050 NE 12TH DRIVE  
OKEECHOBEE, FL 34972

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 248  
OKEECHOBEE, FL 34973

## New Mailing Address:

FEI Number: 51-0454086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMSON CATTLE CO.  
9050 NE 12TH DRIVE  
OKEECHOBEE, FL 34972

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: WILLIAM, FRANK JR  
Address: PO BOX 248  
City-St-Zip: OKEECHOBEE, FL 349730248

Title: VP ( ) Delete  
Name: WILLIAM, FRANK III  
Address: PO BOX 248  
City-St-Zip: OKEECHOBEE, FL 349730248

Title: S ( ) Delete  
Name: WILLIAMSON, BETTY L  
Address: PO BOX 248  
City-St-Zip: OKEECHOBEE, FL 349730248

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK WILLIAMSON, JR.

PRES

03/18/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date