2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P02000074899** 04-19-2004 90277 050 ***150.00 OWENS AIR SERVICE, INC. Principal Place of Business Mailing Address 16304 FLIGHT PATH DRIVE 16304 FLIGHT PATH DRIVE BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34604 2. Principal Place of Business 3. Mailing Address 3528 S. Airport Airport Rd 3528 S. Suite, Apt. #, etc. Suite, Apt. #, etc. 03302004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Ŧ١ Inverness F١ nucrness 20-0000288 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired citrus .itrus 02*PP*6 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OWENS, THOMAS O Street Address (P.O. Box Number is Not Acceptable) 222 NW CRYSTAL STREET CRYSTAL RIVER, FL 34428 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Defete TITLE Change ☐ Addition OWENS, THOMAS O NAME NAME 222 NW CRYSTAL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34428 CITY-ST-ZIP TITLE ☐ Defete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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 CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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-ZP 12. I hereby 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 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 changed, or on an attachment with an address, with all other like empowered.

Date

FILED