

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078317

Entity Name: BOND AVIATION INC.

FILED
Mar 21, 2004
Secretary of State

Current Principal Place of Business:

1516 LAKE DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1516 LAKE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

P.O. BOX 22631
FORT LAUDERDALE, FL 33335

FEI Number: 30-0099646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, LARRY
1881 WASHINGTON AVE #12E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BOND, LARRY
P.O. BOX 22631
FORT LAUDERDALE, FL 33335 US

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:

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: BOND, LARRY
Address: PO BOX 22631
City-St-Zip: FT LAUDERDALE, FL 33335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY BOND

PRES

03/21/2004

Electronic Signature of Signing Officer or Director

Date