2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

- Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000108957 1. Entity Name DOUGLAS AERO, INC. Principal Place of Business. Mailing Address P.O. BOX 100591 P.O. BOX 100591 FT LAUDERDALE, FL 33310-0591 FT LAUDERDALE, FL 33310-0591 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3716578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUGLAS, JAMES A JR DO NOT WRITE 3876 SW 30 AVE FT LAUDERDALE, FL 33312 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME DOUGLAS, JAMES A JR STREET ADDRESS P.O. BOX 100591 CITY-ST-ZIP FT. LAUDERDALE, FL 333100591 -U00000192238 01/25/05-80010-016 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and agourate 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 raceiver or trustees of some deduction of the receiver or trustees of some deduction of the raceiver or trustees. I further certify that the information indicated on this report or supplemental reports true and agour deduction of the raceiver or trustees.

Douglas. Jr.

FILED

<u> 1/6/05 954-581-0508</u>