2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # P02000110172 CRUZAN AVIATION, INC. Mailing Address Principal Place of Business 1000 WEST MAIN STREET 1000 WEST MAIN STREET LEESBURG, FL 34748 LEESBURG, FL 34748 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3876915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, PHLLIP S DO NOT WRITE 1000 WEST MAIN STREET LEESBURG, FL 34748 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SMITH, PHILLIP S NAME 1000 WEST MAIN STREET STREET ADDRESS CXTY-ST-ZIP LEESBURG, FL 34748 U00000106990 04/08/04-80039-003 190.00 TIBE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADORESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of the corporation or the rec changed, or on an attachme

SIGNATURE:

CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED