2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jun 04, 2004 8:00 am Secretary of State **DOCUMENT # P02000115721** 06-04-2004 90003 007 ***150.00 B & B AIRCRAFT, INC. Principal Place of Business Mailing Address 15014 SW 130 COURT 15014 SW 130 COURT MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address P. O. BOX 77/855 Suite, Apt. #, etc. Suite, Apt. #, etc. 05122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Florida 01-0749545 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOZA, JUAN M Street Address (P.O. Box Number is Not Acceptable) 15014 SW 130 COURT MIAMI, FL 33186 City Zip Code 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. 1 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 FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE -**PSTD** ☐ Delete TITLE ☐ Change ☐ Addition BOZA, JUAN M NAME. NAME STREET ADDRESS 5112 NW 79 AVE APT 302 STREET ADDRESS CITY: ST-ZIP MIAMI, FL: 33166 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address Avith all other like empowered.

SIGNING OFFICER OR DIRECTOR