

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044620

Entity Name: FESSLER AVIATION, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

2325 HAVERHILL RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

13342 80TH TERRACE
LIVE OAK, FL 32060

Current Mailing Address:

2325 HAVERHILL RD
TALLAHASSEE, FL 32312

New Mailing Address:

13342 80TH TERRACE
LIVE OAK, FL 32060

FEI Number: 20-0004294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESSLER, JANET G MRS
2325 HAVERHILL RD
TALLAHASSEE, FL 31312 US

Name and Address of New Registered Agent:

FESSLER, JANET G MRS
8574 40TH STREET
LIVE OAK, FL 32060 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:

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: FESSLER, JANET G MRS
Address: 8574 40TH STREET
City-St-Zip: LIVE OAK, FL 32060

Title: COO () Change (X) Addition
Name: FESSLER, JIMMY M MR
Address: 8574 40TH STREET
City-St-Zip: LIVE OAK, FL 32060

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: JIM M FESSLER

COO

02/13/2004

Electronic Signature of Signing Officer or Director

Date