2005 FOR PROFIT CORPORATION

FILED Apr 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P03000049323** CRESTHAVEN AIRCRAFT MARKETING COMPANY Principal Place of Business ... Mailing Address 1877 S. FEDERAL HIGHWAY 1877 S. FEDERAL HIGHWAY SUITE 210 SUITE 210 BOCA RATON, FL 33432 BOCA RATON, FL 33432 74 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1562385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAWLESS, PAUL M DO NOT WRITE 1877 S. FÉDERAL HIGHWAY SUITE 210 IN THIS SPACE BOCA RATON, FL 33432 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 04/02/05-80025-004 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MR LAWLESS, PAUL M NAME 1877 S. FEDERAL HIGHWAY #210 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of 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, with all other like empounded

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP