2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State
02-12-2004 90014 040 ***150.00

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DOCUMENT # P03000094588 Entity Name TAMPA AIRCRAFT HOLDINGS, INC. Principal Place of Business Mailing Address 66404137 910 SOUTH NEWPORT AVENUE 910 SOUTH NEWPORT AVENUE **TAMPA, FL 33606 TAMPA, FL 33606** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 20-0194358 Not Applicable Country Zip 2ip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired ____ . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENWALD, DANIEL Street Address (P.O. Box Number is Not Acceptable) 910 SOUTH NEWPORT AVENUE TAMPA; FL 33808 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signaura, typed or purish name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOWII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delate TITLE Change JENKINS, HOWARD NAME STREET ADDRESS 910 SOUTH NEWPORT AVENUE STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change ☐ Addition GREENWALD, DANIEL NAME NAME STREET ADDRESS 910 SOUTH NEWPORT AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TITLE ☐ Delete TOT: F Change D Addition WALLER, THEODORE NAME NALES STREET ADDRESS 910 SOUTH NEWPORT AVENUE STREET ADDRESS TAMPA, FL 33606 C/TY-ST-ZP CITY-ST-ZIP TITLE ☐ Deleta m s ☐ Change ☐ Addition NALIF NAME STREET ADDRESS STREET ADDRESS COY-ST-ZP CITY-ST-ZIP me ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 peport 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 opporator or the receiver or trusted 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 a graderess, with all other like empowered.

SIGNATURE: _