

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149863

Entity Name: CLARY AIRCRAFT INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4000 N.W. 51 ST.
APT. 259
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

4000 N.W. 51 ST.
APT. 259
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 80-0084752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, SCOTT S
1101 NW 39TH AVENUE
E33
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

CLARY, SCOTT S
4000 NW 51 STREET
259
GAINESVILLE, FL 32606 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:

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARY, SCOTT S
Address: 1101 NW 39TH AVENUE APT. E33
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARY, SCOTT S
Address: 4000 NW 51 STREET APT 259
City-St-Zip: GAINESVILLE, FL 32606

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: SCOTT S. CLARY

Electronic Signature of Signing Officer or Director

P

04/25/2005

Date