2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P04000139706** 1. Entity Name 04-12-2005 90132 002 ***150.00 AMERICAN AIRCRAFT TD. CORP. Principal Place of Business Mailing Address 9301 SW 4 STREET SUITE 112 MIAMI FL 33174 **9301 SW 4 STREET** 66016011 SUITE 112 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For Not Applicable 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 DIONNE, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 9301 SW 4 STREET SUITE 112 **MIAMI FL 33174** 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 Synature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinsusing) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Add:tion DIONNE, THOMAS J NAME 9301 SW 4 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33174 CITY-ST-ZIP CITY-51-21P TITLE Detete TITLE Change Addition DIONNE, NANCY MAME NAME STREET ADDRESS 9301 SW 4 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATTLE ☐ Detete TITLE ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-72P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE □ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS 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 1 19.07(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, with all other like empowered. SIGNATURE:

NG OFFICER OR DIRECTOR

FILED