2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P15121 1. Entity Name M. G. AVIATION, INC. Principal Place of Business Mailing Address PO BOX 767 ASHLAND KY 41105-0767 ASHLAND FL 41105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 61-0941457 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRIFFITHS, MORRIS L. Street Address (P.O. Box Number is Not Acceptable) 6995 NOVÁ ROAD ST. CLOUD FL 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, typed or printed name of regretered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HILE Delete ☐ Addition GRIFFITHS, MORRIS L NAME STREET ADDRESS 1931 GREEN SPRINGER RD STREET ADDRESS CITY-ST-ZIP ASHLAND KY CITY-ST-ZIP ΑT ☐ Change ☐ Addition Dejele TITLE TITLE HALL ELIZABETH U00000331494 MAME NAME STREET ADDRESS 1915 WILSHIRE BLVD. STREET ADDRESS 04/26/05-80019-006 158.75 ASHLAND KY CITY ST - ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET LANDHESS CITY - ST - 7IP CITY ST-ZIP ☐ Delete пπЕ ☐ Change ☐ Addition THEF NAME NAME CIRCET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Audilio NAME NAME STREET ADDRESS STREET APPORESS CITY ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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 file in powered.

FILED

Davtime Phone #