2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P17096 1. Entity Name FLIGHT OPERATIONS, INC. 04-19-2004 90295 046 ***150.00 Principal Place of Business Mailing Address 2885 W. WILLOW LAKE DR 2885 W. WILLOW LAKE DR PEORIA IL 61614-1134 PEORIA IL 61614-1134 74000000 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 37-1136347 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered 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, 2004 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 11. TITLE TITLE ☐ Change Delete Addition NAME OWENS, RICHARD L. NAME 734 BROOKFOREST DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEORIA IL 61615 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PLEVEL, LINDA S. NAME 7409 N. PICCADILLY STREET ADDRESS STREET ADDRESS PEORIA IL 61615 CITY-ST-ZIP TITLE PT · _ _ ~ ☐ Delete TITLE Change ☐ Addition Dwens - Richard-L.-dr-NAME OWENS, RICHARD L-STREET ADDRESS 828 W. SAVANNA CT STREET ADDRESS CITY-ST-ZIP **DUNLAP IL 61525** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ASD NAME NAME OWENS, DENNIS STREET ADDRESS STREET ADDRESS 327 W CEDAR HILLS DRIVE CITY-ST-ZIP CITY-ST-ZIP CHILLICOTHE IL 61523 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEE ☐ Change ☐ Addition NAME STREET ADDRESS mats and it's C STREET ADDRESS CITY-ST-ZIP 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 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

FILED