2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # P31266 1. Entity Name 01-30-2004 90071 007 ***150.00 AIR PARTS OF LOCK HAVEN, INC. Principal Place of Business Mailing Address HANGAR 3 PO BOX 2765 PIPER AIRPORT LOACK HAVEN PA 17745 VERO BEACH FL 32961 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 23-2466682 Not Applicable Country \$8.75 Additional Žίρ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Sam Price, Jr. TRENT, SHARON Street Address (P.O. Box Number is Not Acceptable) 30 N. GROVE ST. 1676 Stonecrop Street SUITE A **MERRITT ISLAND FL 32952** Sebastian 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. Jan/22/2004 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CPD Change ☐ Defete TITLE TITLE PRICE JR, SAM NAME NAME 1676 STONECROP ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SABASTIAN FL 32958 Change VD ☐ Addition ☐ Delete TITLE TITLE GRAY, RICHARD NAME NAME 1104 WORTHINGTON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRINGFIELD MA 01109 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME L'ARSEN, ROBERT NAME --STREET ADDRESS STREET ADDRESS 445 W. CHURCH ST. CITY-ST-ZIP CITY-ST-7IP LOCK HAVEN PA 17745 ☐ Change Addition TITLE ☐ Delete TITLE LARSEN, CECILIA NAME 445 W. CHURCH ST. STREET ADDRESS STREET ADDRESS LOCK HAVEN PA 17745 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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