2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-719

Jul 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000011411 KEEGAN AVIATION, INC. Principal Place of Business Mailing Address 4716 SOUTHBRE EZE DR. 4716 SOUTHBRE EZE DR. TAMPA, FL 33624 TAMPA, FL 33624 07122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3162420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALESSANDRI, DAVID DO NOT WRITE 5121 EHRLICH RD. #106-B IN THIS SPACE TAMPA, FL 33624 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME SHEPPARD, MARTIN STREET ADDRESS 4716 SOUTHBREEZE DR. 000000166383 07/15/04-80006-014 150.00 CITY-ST-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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

MARTIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR