2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 20, 2004 08:00 AM DOCUMENT # P93000055490 **Secretary of State** DADE AVIATION MARKETING, INC. Principal Place of Business Mailing Address 9655 S DIXIE HWY 9655 S DIXIE HWY 3RD FLOOR 3RD FLOOR MIAMI, FL 33156 MIAMI, FL 33156 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0435964 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRETO, RODNEY DO NOT WRITE 9655 S DIXIE HWY 3RD FLOOR IN THIS SPACE MIAMI, FL 33156 3. 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 Signal set, lyand or printed name of registered agent and the diapphopole (NGTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITE F NAME BARRETO, RODNEY STREET ADORESS 9655 S DIXIE HWY 3RD FLOOR U000000006943 ETTY - ST- ZIP MIAMI, FL 33156 01/20/04-80003-013 150.00 RRE KAME STREET ADDRESS CITY ST ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP BBLE NAME STREET ADDRESS CITY 51 ZIP

12. I hereby certify that the information supplied with this indicated on this report or supplementar report is true of the corporation or the receiver of custee empower filing does not qualify for the exemption stated in Section 119.07(3)(5). Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ed 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 a

SIGNATURE:

NAME STREET ADDRESS CITY ST ZIP