

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088223

FILED
Mar 25, 2004
Secretary of State

Entity Name: I & E AIRCRAFT RENTAL, INC.

Current Principal Place of Business:

1140 LEE BLVD
SUITE 101-103
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1361
LEHIGH ACRES, FL 33970 US

New Mailing Address:

FEI Number: 65-0458890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUNER, HEINZ
1140 LEE BLVD. STE#101-103
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

PLUNER, HEINZ
752 MIRROR LAKE DR
LEHIGH ACRES, FL 33936 US

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.

SIGNATURE:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PFUNER, HEINZ
Address: P.O. BOX 1361
City-St-Zip: LEHIGH ACRES, FL 33970

Title: V () Delete
Name: PFUNER, THOMAS
Address: P.O. BOX 1361
City-St-Zip: LEHIGH ACRES, FL 33970

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEINZ PFUNER

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date