2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

Jan 20, 2004 08:00 AM DOCUMENT # P94000014102 **Secretary of State** 1. Entity Name AVIATION MANAGEMENT & MARKETING, INC. Principal Place of Business Mailing Address 9655 SO DIXIE HIGHWAY 9655 SO DIXIE HIGHWAY 3RD FLOOR 3RD FLOOR MIAMI, FL 33156 MIAMI, FL 33156 01132004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0505281 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 SO DIXIE HIGHWAY 3RD FLOOR IN THIS SPACE MIAMI, FL 33156 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. Signatule, typed or printed name of registe citingent and title if applicable DATE (FIGTE, Registered Agen) signature required when remetaling) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARRETO, RODNEY U00000006342 9655 SO DIXIE HIGHWAY STREET ADDRESS 01/20/01-80003-012 150.00 CATY - ST - ZIP MIAMI, FL 33158 TETTE STREET ADDRESS CRTY - ST - ZIP BBE MALE STREET ADDRESS DO NOT WRITE CITY ST ZIP BRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILE KALE STREET ADDRESS CITY ST-ZIP nn e STREET ADDRESS. CITY ST ZIP

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 of supplemental eport 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 concoration or the receiver of 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 of providered.

FILED