

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051416

FILED
Aug 11, 2004
Secretary of State

Entity Name: STEWART AVIATION SERVICES, INCORPORATED

Current Principal Place of Business:

3415 SW 9 AVE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

3415 SW 9 AVE
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0503680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ALEX M JR.
2801 OAK TREE DRIVE
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

BROWN, JARROD D
3415 SW 9 AVE
FORT LAUDERDALE, FL 33315

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: JARROD D. BROWN

08/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, ALEX M JR
Address: 4841 NW TENTH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: STEWART, JOYCE
Address: 4841 NW TENTH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Delete
Name: NICKERSON, JOSEPH
Address: 6651 SW 26 STREET
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, JARROD D
Address: 3601 TURTLE RUN BLVD #513
City-St-Zip: CORAL SPRINGS, FL 33067

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: JARROD D. BROWN

D

08/11/2004

Electronic Signature of Signing Officer or Director

Date