

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079953

FILED
Apr 30, 2004
Secretary of State

Entity Name: PHOENIX AIRCRAFT SALES & RENTAL, INC.

Current Principal Place of Business:

50 N. LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4099
JACKSONVILLE, FL 32201

New Mailing Address:

FEI Number: 59-3287095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JAMES A III
1 INDEPENDENT DRIVE
SUITE 2000
JACKSONVILLE, FL 32202

Name and Address of New Registered Agent:

NOLAN, JAMES A III
ST. JOHNS PROF. CTR., 4114 HERSCHEL ST.
SUITE 105
JACKSONVILLE, FL 32210

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: JAMES A. NOLAN III

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAFER, HAROLD A.
Address: 5912 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HAROLD A. SHAFER

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date