

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013320

Entity Name: RENOVARE AVIATION, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

9000 NW 15TH ST
MIAMI, FL 33172 US

New Principal Place of Business:

500 PELICAN BAY DRIVE
DAYTONA, FL 32119 US

Current Mailing Address:

9000 NW 15TH ST
MIAMI, FL 33172 US

New Mailing Address:

500 PELICAN BAY DRIVE
DAYTONA, FL 32119 US

FEI Number: 65-0560271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DARLENE
500 PELICAN BAY DR
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DARLENE
Address: 500 PELICAN BAY DR
City-St-Zip: DAYTONA BEACH, FL 32119

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: DARLENE SMITH

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date