

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041665

Entity Name: MACH - II AVIATION, INC.

FILED  
Feb 16, 2004  
Secretary of State

## Current Principal Place of Business:

3110 FALKENBURG ROAD  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

3110 FALKENBURG ROAD  
TAMPA, FL 33619

## New Mailing Address:

FEI Number: 59-3347127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLMICH, WALTER  
3110 FALKENBURG RD.  
TAMPA, FL 33619 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: PSTD ( ) Delete  
Name: HOLMICH, WALTER  
Address: 3110 FALKENBURG ROAD  
City-St-Zip: TAMPA, FL 33619

Title: V ( ) Delete  
Name: HOLMICH, SANDY  
Address: 3110 FALKENBURG ROAD  
City-St-Zip: TAMPA, FL 33619

## 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: WALTER HOLMICH

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date