2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2004 8:00 am Secretary of State DOCUMENT # P95000043307 1. Entity Name 02-10-2004 90023 029 ***150 00 J. M. BOWES AVIATION, INC. Principal Place of Business Mailing Address 1508 18 AVE DR E. PALMETTO FL 34221 1508 18 AVE DR E. PALMETTO FL 34221 2. Principal Place of Business 3. Mailing Address 6314 - 76 TH AUE. EAST 6008 - 28TH ST. EAST Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) UNIT City & State City & State 4. FEI Number Applied For 59-3328970 FL BRADENTON, PALMETTO Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34221 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KALLINS, SCOTT B ESQ. Street Address (P.O. Box Number is Not Acceptable) 1910 MANATEE AVENUE WEST **BRADENTON FL 34205** Zin Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE BOWES, MICHAEL J. ☐ Delete BOWES, MICHAEL J NAME NAME 6314 - 76 TH AVE. EAST STREET ADDRESS STREET ADDRESS 1508 -18TH AVENUE DRIVE EAST PALMETTO, FL 3422/ CITY-ST-ZIP CITY-ST-ZIP PALMETTO FL 34221 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CJTY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 or supplemental report 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 corporation or the receiver or 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 empowered.

FILED