2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # P95000043307 **Secretary of State** 1. Entity Name J. M. BOWES AVIATION, INC. Principal Place of Business Mailing Address 6008 28TH ST EAST **6314 76TH AVE EAST** PALMETTO FL 34221 UNIT B **BRADENTON FL 34203** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-3328970 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KALLINS, SCOTT B ESQ. Street Address (P.O. Box Number is Not Acceptable) 1910 MANATEE AVENUE WEST **BRADENTON FL 34205** City Zip Code 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 again and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** ☐ Change TOTLE ☐ Delete THUE Addition BOWES, MICHAEL J NAME NAME 6314 76TH AVE EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 UTTY-ST-ZIP THEF ☐ Delete Change ☐ Addition NAME NAME 01/27/05-80039-015 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition ☐ Delete TITLE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Delete HILF Change Addition | NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE Delete DHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filting does not quality for the exemption stated in Section (19.07(3)f), 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.

SIGNATURE: Michael Down Michael Bowles Precious Day 10 or 941 723 - 0255

SIGNATURE and Typed OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daie Dayline Phone V