2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P95000048608 CELEBRATION AVIATION, INC. Principal Place of Business Mailing Address 7710 ANN BALLARD ROAD 7710 ANN BALLARD ROAD TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FFI Number 59-3352784 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUSTICE, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 816 W. WEST STREET TAMPA, FL 33602 Zip 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000154140 □ Change Delete BILE TITLE NAME JUSTICE, WILLIAM D NAME 05/04/04-80155-009 150.00 STREET ADDRESS 816 W. WEST STREET STREET ACCORDS CITY-ST-ZIP **TAMPA, FL 33602** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete BILLE NAME WEINER, CAROL A NAME STREET ADDRESS 54 SO, REVERE ROAD STREET ADDRESS CITY-ST-ZIP AKRON, OH 443134320 CITY-ST-ZIP ST TITLE ☐ Delete IIIIF ☐ Change Addition STOKOE BARBARA NAME. NAME STREET ADDRESS 908 E. CRENSHAW ST. STREET ADDRESS CMY-ST-ZIP TAMPA, FL 33604 City-S1-ZIP 41717 Toleta T BILE ☐ Change ☐ Addition MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-789 TITLE Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not quality 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