

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # P96000012065	
1. Entity Name WOODS AVIATION, INC.	

Principal Place of Business BOZEMAN AIRPORT C/O SUNBIRD AVIATION BELGRADE, MT 59714 US	Mailing Address 11390 TWELVE OAKS WAY #520 NORTH PALM BEACH, FL 33408
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DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent POWELL, KAREN M. 11390 12 OAKS WAY SUITE 520 NORTH PALM BEACH, FL 33408

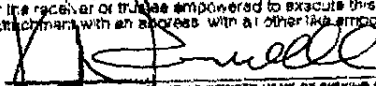
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when necessary)

FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election - Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WOODS, RONALD J 11390 TWELVE OAKS WAY #520 N PALM BEACH, FL 33408
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST POWELL, KAREN M 11390 TWELVE OAKS WAY #520 NORTH PALM BEACH, FL 33408
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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: 	4/29/04	561-775-5313
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #