2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TY

Mar 03, 2005 8:00 am Secretary of State **DOCUMENT # P96000028288** 03-03-2005 90179 004 ***150.00 NATIONAL AIRCRAFT FINANCE COMPANY Principal Place of Business Mailing Address ******* 3907 AERO PLACE P.O. BOX 16828 LAKELAND, FL 33811 TAMPA, FL 33687-6828 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 CR2E034 (10/03) Cha-P City & State City & State 4 FEI Number Applied For 59-3370485 Not Applicable 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 Name PUFFER, JOHN W III Street Address (P.O. Box Number is Not Acceptable) 5140 E FOWLER AVE TAMPA, FL 33617 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change ☐ Addition TOMASINO, PAUL NAME NAME STREET ADDRESS 12301 N 52ND ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLS, BRETT NAME NAME STREET ADDRESS 15805 HAMPTON VILLAGE DR. STREET ADDRESS CITY-ST-7IP TAMPA, FL 33618 CITY-ST-ZIP Delete TITLE: TITLE -☐ Change ■ Addition NAME PORTER, CHARLES G NAME STREET ADDRESS PO BOX 68 STREET ADDRESS CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition PUFFER, JOHN W III 3013 VILLA ROSA PARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIMELER, CHARLES NAME NAME STREET ADDRESS 3907 AERO PLACE STREET ADDRESS LAKELAND, FL 33811 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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