2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P96000041103** 04-26-2004 90504 002 ***150.00 1. Entity Name K.F.H. AVIATION, INC. Principal Place of Business Mailing Address 224 AIRPORT AVENUE 708 GUILD DRIVE VENICE, FL 34285 VENICE, FL 34285 US CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0671630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAFF, ROBERT M. DO NOT WRITE 708 GUILD DRIVE VENICE, FL 34285 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PD HOFFMANN, FRANK NAME TRENTELMOORWEG 36 F PEINE, GERMANY, D-3128 CITY-ST-ZIP TITLE NAME HOFFMANN, KATRIN STREET ADDRESS TRENTEL MOORWEG 36F CITY-ST-ZIP PEINNE, GERMANY, D-3128 TITLE GAFF, ROBERT M NAME STREET ADDRESS 708 GUILD DR DO NOT WRITE VENICE, FL 34285 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachingent with an address with all other like empowered. SIGNATURE:

FILED