

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070249

FILED
Apr 29, 2004
Secretary of State

Entity Name: DEREWORTH AVIATION, INC.

Current Principal Place of Business:

1414 SWANN AVENUE #201
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1414 SWANN AVENUE #201
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3409653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, MALVOLM
1414 SWANN AVENUE
SUITE 201
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HARRIS, MALVOLM C
1414 SWANN AVENUE
SUITE 201
TAMPA, FL 336062533 US

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.

SIGNATURE: MALCOLM C. HARRIS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARDLE, NIGEL D
Address: 1414 SWANN AVENUE #201
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: HARRIS, MALCOLM C
Address: 1414 SWANN AVE 201
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARDLE, NIGEL D
Address: 1414 SWANN AVENUE #201
City-St-Zip: TAMPA, FL 336062533

Title: S (X) Change () Addition
Name: HARRIS, MALCOLM C
Address: 1414 SWANN AVE 201
City-St-Zip: TAMPA, FL 336062533

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NIGEL D. WARDLE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date