2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2004 8:00 am Secretary of State DOCUMENT # P97000013993 03-12-2004 90016 026 ***150.00 PRESIDENTIAL AVIATION I, INC. Mailing Address Principal Place of Business 2875 NE 191ST STREET **2875 NE 191ST STREET** 54017775 SUITE 400 SUITE 400 AVENTURA, FL 33180 AVENTURA, FL 33180 US CR2E034 (10/03) 01272004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0738466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired □·~ Fee Required 6. Name and Address of Current Registered Agent PRESIDENTIAL SUITES LTD DO NOT WRITE 1200 S. PINE ISLAND RD. 2875 N. E. 1915+ Street SUITE 200 IN THIS SPACE Suite 400 PLANTATION, FL 33324 Aventura FL 33180 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 agen 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 2875 N.E. 191st Street TITLE NAME GORDON, MARK 1200 9 PINETSLAND RD. Suite 400 STREET ADDRESS PLANTATION, FL 33324 · Aventura FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED