2004 FOR PROFIT CORPORATION.

FILED Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # P97000018346** 1. Entity Name 04-29-2004 90348 004 ***158.75 SPACE AIRPORT CORPORATE HEADQUARTERS INC. Principal Place of Business Mailing Address 6855 TICO RD TITUSVILLE FL 32780-8014 US P.O. BOX 1266 TITUSVILLE FL 32781-1266 44039747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEILEY, EUGENIE M Street Address (P.O. Box Number is Not Acceptable) 6855 TICO RD **TITUSVILLE FL 32780-8014** City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Change ☐ Addition MEILEY, EUGENIE M NAME NAME STREET ADDRESS **6855 TICO RD** STREET ADDRESS **TITUSVILLE FL 32780-8014** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CAREY, MARIA M NAME 6855 TICO RD STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780-8014 CITY-ST-ZIP CITY-ST-ZIF Change: TITLE _ -· Delete TITLE ☐ Addition NAME - --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME

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 a with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

STREET ADDRESS

CITY-ST-ZIP

4-26-04 (361)-544-0358