FILED Mar 22, 2005 8:00 am Secretary of State

1. Entity Name CHIEFTAIN AVIATION CORP.				03-22-2005 90012 019 ***150.00	
Principal Place	e of Business	Mailing Address		788700	
PO BOX 15694 TALLAHASSEE FL 32317		PO BOX 15694 TALLAHASSEE FL 32317			
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2. Principal Place of Business		3. Mailing Address			
Suite, Apt. *, etc.		Suite, Apt. #, etc.		1st MOORE CR2E034 (10/04)	
City & State		City & State		4. FEI Number 59-6555751 Applied For Net Applied For	
Zip	Country	Žiρ	Country	5 Certificate of Status Posited 38.75 Additional	
	6. Name and Address of Curr	rent Registered Agent		7. Name and Address of New Registered Agent	
ROSEN, PETER'S				Name	
423	ALL SAINTS STREET	!	Street Ad	ddress (P.O. Box Number is Not Acceptable)	
IAL	DAMASSEE PE 32301/	•			
	//		City	FL Zip Code	
After	ILE NOW!!! FEE IS \$150.00 May 1, 2005 Fee Will Be \$55	0.001	TE Registered Agent signesure	9. Election Campaign Financing\$5.00 May Br Trust Fund Contribution	
Make Check	Payable to Florida Departme	AND DIRECTORS	19.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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NAME STREET ADDRESS	ROSEN, PETER S 423 ALL SAINTS STREET		NAME STREET ADDRESS	'	
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12. I hereby of indicated of the cor changed.		I with this filing does not qualify host is the and accurate and that amployered to execute this reporess with all other like empowere	or the exemption state my signature shall ha it as required by Char d.	I ted in Section 119.07(3)(i), Florida Statutes. I further certify that the information lave the same legal effect as if made under oath; that I am an officer or director apter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 i	