2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM DOGUMENT # P97000039969 **Secretary of State** 1. Entity Name RELIABLE AVIATION, INC. Principal Place of Business Mailing Address RELIABLE AVIATION INC 6044 VANDERBERG HANGAR LN RELIABLE AVIATION INC. 6044 VANDERBERG HANGAR LN **TAMPA FL 33610** TAMPA FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (11/03) MOORE Applied For City & State 4. FEI Number City & State 59-3444464 Not Applicable Ζıp Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, DONALD J 14012 SHADY SHORES DR. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33613** Zip Code City 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 at registered againt and title if applicable DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change TITLE D ☐ Delete TITLE KEECH, HOWARD NAME NAME U000000028787 STREET ADDRESS STREET ADDRESS 3934 CASABA LOOP 02/04/04-80036-019 150.00 VALRICO FL 33594 CITY-ST-ZIP CITY-ST-ZIP Dolete ☐ Change Addition MILE TITLE MILLER, DONALD J NAME NAME STREET ADDRESS 14012 SHADY SHORES DRIVE STREET ADDRESS CITY - ST - ZIP **TAMPA FL 33613** CITY-ST-ZIP ☐ Change Addition Delete TELLE TITLE MARKE RAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete NAME SESSAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE □ Delete TETLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

-18-01 ESG4884