2004 FOR PROFIT CORPORATION --- -- ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

Mar 10, 2004 08:00 AM Secretary of State DOCUMENT # P97000055551 1. Entity Name AIRVET, INC. Principal Place of Business Mailing Address P. O. BOX 512 MARIANNA FL 32447 3036 OLD CAMPBELLTON RD. MARIANNA FL 32446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3454192 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COUTURIER, STEPHEN M 3036 OLD CAMPBELLTON ROAD Street Address (P.O. Box Number is Not Acceptable) MARIANNA FL 32446 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE 1111LE Delete ☐ Change Addition NAME COUTURIER, STEPHEN M NAME U000000083912 STREET ADDRESS 3036 OLD CAMPBELLTON ROAD STREET ADDRESS 03/10/04-80058-020 150.00 MARIANNA FL 32446 CRY-ST-ZIP City-ST-ZiP STD ETD F ☐ Delete Change ☐ Addition NAME COURTURIER, LINDA H NAME STREET ADDRESS 3036 OLD CAMPBELLTON ROAD STREET ADDRESS MARIANNA FL 32448 CATY-ST-ZIP CSTY - ST - ZSP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TEFLE ☐ Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CLTY - ST- 7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Truther 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 trusted employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STEPHEN M. COUTURIER

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FILED