

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095289

Entity Name: TRI-STAR AVIATION, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

2693 SPRUCE CREEK BOULEVARD
DAYTONA BEACH, FL 32128

New Principal Place of Business:

Current Mailing Address:

2693 SPRUCE CREEK BOULEVARD
DAYTONA BEACH, FL 32128

New Mailing Address:

FEI Number: 59-3479625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, JOHN D JR.
2693 SPRUCE CREEK BOULEVARD
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

CLARY, JOHN D JR.
2693 SPRUCE CREEK BOULEVARD
DAYTONA BEACH, FL 32128 US

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.

SIGNATURE:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARY, JOHN D JR.
Address: 2693 SPRUCE CREEK BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32124

Title: S () Delete
Name: CLARY, ELIZABETH A
Address: 2693 SPRUCE CREEK BLVD
City-St-Zip: DAYTONA BCH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARY, JOHN D JR.
Address: 2693 SPRUCE CREEK BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32128

Title: S (X) Change () Addition
Name: CLARY, ELIZABETH A
Address: 2693 SPRUCE CREEK BLVD
City-St-Zip: DAYTONA BCH, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN D. CLARY, JR.

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date