2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2004 08:00 AN Secretary of State DOCUMENT # P97000096847 1. Entity Name DAUNTLESS AERO MARINE INC. Mailing Address Principal Place of Business 8228 ALDERMAN ROAD 8228 ALDERMAN ROAD MELROSE, FL 32666 MELROSE, FL 32666 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3479986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATHORN, JEFFREY DO NOT WRITE 8228 ALDERMAN ROAD MELROSE, FL 32666 IN THIS SPACE 5. 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS, AND DIRECTORS 10. TITLE HATHORN, JEFFREY NAME U00000117224 04/19/04-80010-018 150.00 8228 ALDERMAN ROAD STREET ADDRESS MELROSE, FL 32666 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DITE HAME STREET ADDRESS DO NOT WRITE CITY-ST-70P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP INLE HAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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, 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, withyall pather like empowered.

SIGNATURE:

CITY-ST-78P

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Destimo Phone #