2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 30, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000096847 DAUNTLESS AERO MARINE INC. Principal Place of Business Mailing Address 8228 ALDERMAN ROAD 8228 ALDERMAN ROAD MELROSE, FL 32666 MELROSE, FL 32666 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 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 if applicable. (NOTE: Rapistered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HATHORN, JEFFREY NAME STREET ADDRESS 8228 ALDERMAN ROAD U00000280100 03/30/05-80006-007 150.00 CITY-ST-ZIP MELROSE, FL 32666 TITLE NAME STREET ADDRESS CITY-ST-7IP ITTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 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, with all other like empowered.

FILED