

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103574

Entity Name: SAUNDERS AVIATION, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

6 BRIGHTWATERS CIRCLE, N.E.
ST. PETERSBURG, FL 33704

New Principal Place of Business:

500 COFFEE POT RIVIERA NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

2012 4TH ST. N
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3494860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, DON
6 BRIGHTWATERS CR NE
ST. PETERSBURG, FL 33704

Name and Address of New Registered Agent:

SAUNDERS, DON
500 COFFEE POT RIVIERA NE
ST. PETERSBURG, FL 33704

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUNDERS, DON III
Address: 6 BRIGHTWATERS CR NE
City-St-Zip: ST PETERSBURG, FL 33204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUNDERS, DON III
Address: 500 COFFEE POT RIVIERA NE
City-St-Zip: ST PETERSBURG, FL 33204

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: DON SAUNDERS

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date