2005 FOR PROFIT CORPORATION

Jan 13, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000104427 1. Entity Name AIRCRAFT SUPPORT GROUP, INC. Principal Place of Business Mailing Address 6363 TAFT ST. ⁻ 6363 TAFT ST. SUITE 205 SUITE 205 HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0496167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARTMAN, ERNEST _ DO NOT WRITE 6363 TAFT ST. #205 -**SUITE 201** IN THIS SPACE HOLLYWOOD, FL 33024 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, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D HARTMAN, ERNEST NAME STREET ADDRESS 6363 TAFT ST. #205 U00000179455 01/13/05-80018-020 150.00 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME YOUNG, DENNIS STREET ADDRESS 6363 TAFT ST. #205 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

954 963 1984 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: