## 2004 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 12, 2004 08:00 AM **DOCUMENT # P98000025413 Secretary of State** BREÉZE AVIATION, INC. Principal Place of Business Mailing Address 510 JAMES RIVER RD. PO BOX 487 GULF BREEZE, FL 32561 **GULF BREEZE, FL 32562** 04012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3497934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent JESMONTH, RICHARD E DO NOT WRITE 217 A. EAST INTENDENCIA ST. PENSACOLA, FL 32501 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, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME ROCHE, JOHN STREET ADDRESS 510 JAMES RIVER ROAD CITY-ST-ZIP GULF BREEZE, FL 32561 D TITLE U00000109983 04/12/04-80065-008 150.00 NAME ROCHE, DEBORAH STREET ADDRESS 510 JAMES RIVER ROAD GULF BREEZE, FL 32561 CITY-ST-7/P TATLE MAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE 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 acceptate 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 air other like empowered.

JOHN W. ROCHE

SIGNATURE:

CITY-ST-ZIP TATLE BAMP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

SIGNING OFFICER OR DIRECTOR