2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P98000041654 1. Entity Name BROWN AVIATION, INC. Mailing Address Principal Place of Business 500 EAST BROWARD BLVD SUITE 1950 500 EAST BROWARD BLVD SUITE 1950 FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394 CR2E034 (10/03) 01132005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1626720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARDIN, DAVID C ESQ DO NOT WRITE 500 EAST BROWARD BLVD SUITE 1950 FORT LAUDERDALE, FL 33394 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 V applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Ð TITLE NAME BAUR, THOMAS E 1575 W COMMERCIAL BLVD HANGAR 38 STREET ADDRESS U000000319513 FORT LAUDERDALE, FL 33309 CITY-ST-ZIP 21/05-80001-002 150.00 TITLE D NAME BAUR, CINDY 1575 W COMMERCIAL BLVD HANGAR 38 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78 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

INC OFFICE OR DIRECTOR

FILED