2004 FOR PROFIT CORPORATION

Jan 29, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000043303 1. Entity Name 01-29-2004 90098 034 ***150.00 OM AVIATION SERVICES, INC. Principal Place of Business Mailing Address 1440 CORAL RIDGE DR 1440 CORAL RIDGE DR **STE 274** STE 274 POMPANO BEACH, FL 33071 POMPANO BEACH, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 65-0837339 Not Applicable ZipCountry 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TWENEBOAH, KWAME Street Address (P.O. Box Number is Not Acceptable) 613 S.W. 76 AVENUE NORTH LAUDERDALE, FL 33068 City Zip Code 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) ... Election Campaign Financing \$5.00 May Be FILE NOW!!!=FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE --- Change Addition NAME VALERA, OSCAR SR. NAME STREET ADDRESS 1440 CORAL RIDGE DR., STE 274 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33075 CITY-ST-ZIP Tiv. Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP

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 reference or trustee expressed 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED