2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an add

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED DOCUMENT # P98000071104 Apr 29, 2004 08:00 AM **Secretary of State** BLUE MAX AIRCRAFT ENGINES, INC. Principal Place of Business Mailing Address 2 JIB DRIVE 2 JIB DRIVE SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 No Chg-P CR2E034 (10/03) 04132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3528652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIOTT, PATRICK S DO NOT WRITE 2 JIB DRIVE SOUTH DAYTONA, FL 32119 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. SIGNATUR Signature, typed or printed name of registered agent and title it applicable. (NOTE. Registered Agent algorithm required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000139420 04/29/04-80122-004 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **ELLIOTT, PATRICK S** MANAGE STREET ADDRESS 2 JIB DRIVE CITY-ST-71P SOUTH DAYTONA, FL 32119 THE WA STREET ADDRESS CETY-ST-ZIP TILE MARAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mæ NAME STREET ADDRESS CITY-ST-ZIP 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 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.