2004 FOR PROFIT CORPORATION

SIGNATURE: \$

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Feb 12, 2004 8:00 am **ANNUAL REPORT (AR) Secretary of State DOCUMENT # P98000074860** 1. Entity Name 02-12-2004 90001 004 ***150 00 PANAMA AVIATION, INC. Principal Place of Business Mailing Address 3525 AIRPORTAD. 3525 AIRPORT RD. PANAMA CITY FL 32405 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address CR2E034 (11/03) Mr. Jon McMinis Mr. Jon McMinis 1016 Sunset Ln. 1016 Sunset Ln. FEI Number Applied For Lynn Haven, FL 32444-3455 Lynn Haven, FL 32444-3455 59-3533353 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GIOIELLO, JOHN L Street Address (P.O. Box Number is Not Acceptable) 402 JENKS AVE. PANAMA CITY FL 32401 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) FILE NOW!!! FEE (\$ \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition MCMINIS, JONATHAN B NAME NAME STREET ADDRESS P.O. BOX 1987 U/A STREET ADDRESS PANAMA CITY FL 32402 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition MCMINIS, LARRY W NAME NAME P.O. BOX 1987 U/A STREET ADDRESS STREET ADDRESS PANAMA CITY FL 32402 CITY -ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TONATHAN B. Mª MINIS