

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093794

Entity Name: RUNWAY AVIATION, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5101 NW 17TH TERR
HANGAR 41 A
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5101 NW 17TH TERR
HANGAR 41 A
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0875164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONSECA, CLAUDIO
9350 NW 32ND STREET
SUNRISE, FL 333517106 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FONSECA, CLAUDIO
Address: 9350 NW 32ND STREET
City-St-Zip: SUNRISE, FL 333517106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDIO FONSECA

PSDT

04/29/2004

Electronic Signature of Signing Officer or Director

Date