

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108123

Entity Name: SALTY AVIATION, INC.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 474
PINELAND, FL 33945

New Principal Place of Business:

Current Mailing Address:

PO BOX 474
PINELAND, FL 33945

New Mailing Address:

FEI Number: 65-0899484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, G. HART
211 KINGFISHER DR
UPPER CAPTIVA, FL 33143 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: PD () Delete
Name: KELLEY, G. HART
Address: PO BOX 474
City-St-Zip: PINELAND, FL 33945

Title: D () Delete
Name: KELLEY, MARGARET J
Address: PO BOX 474
City-St-Zip: PINELAND, FL 33945

Title: VPST () Delete
Name: KELLEY, MARGARET J
Address: PO BOX 474
City-St-Zip: PINELAND, FL 33945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: G. HART KELLEY

PD

01/18/2004

Electronic Signature of Signing Officer or Director

Date