

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056085

FILED
Jul 14, 2004
Secretary of State

Entity Name: SOUTHEAST TURBINE AIRCRAFT SALES, INC.

Current Principal Place of Business:

39 SAINT THOMAS DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2555 SE DIXIE HY
STUART, FL 34996

Current Mailing Address:

39 SAINT THOMAS DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2555 SE DIXIE HY
STUART, FL 34996

FEI Number: 65-0928802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROMBLEY, DAVID M
39 ST THOMAS DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

TROMBLEY, DAVID M
2555 SE DIXIE HY
STUART, FL 34996 US

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:

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TROMBLEY, DAVID M
Address: 39 SAINT THOMAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TROMBLEY, DAVID M
Address: 2555 SE DIXIE HY
City-St-Zip: STUART, FL 34996

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: DAVID TROMBLEY

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date