2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P99000096548** 04-19-2004 90288 019 ***150.00 1. Entity Name AMX AVIATION SERVICES, INC. Principal Place of Business Mailing Address 94054982 2633 LANTANA ROAD, SUITE 9 2633 LANTANA ROAD, SUITE 9 LANTANA, FL 33462 LANTANA, FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04082004 Chg-P City & State Applied For City & State 4. FEI Number 65-0959594 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIXA, AXEL M 2633 LANTANA ROAD, SUITE 9 Street Address (P.O. Box Number is Not Acceptable) LANTANA, FL 33462 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PST** 11111.8 ☐ Change Addition ☐ Delete TITLE MIXA, AXEL M NAME NAME 2633 LANTANA ROAD, SUITE 9 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP LANTANA, FL 33462 CHY-SI-ZIP ☐ Addition Delete TITLE MILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS OTTY-ST-ZIP COY-SY-ZIP mue ☐ Defete ☐ Change ☐ Addition TITLE SAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 5 ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZP DITY-ST-ZIP 12. Thereby 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 cath; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-4

1561-434-9798

FILED