2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # S00688 1. Entity Name EXPRESS AIRCRAFT CORPORATION Principal Place of Business Mailing Address 728 LAGOON DR. 728 LAGOON DR. NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 No Chg-P CR2E034 (10/03) 01152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0221223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE **BUSLIK, JEAN-FRANÇOIS** 728 LAGOON DRIVE NORTH PALM BEACH, FL 33408 IN THIS SPACE 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. DATE (NOTE: Registered Agent argnature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **BUSLIK, JEAN-FRANCOIS** NAME STREET ADDRESS 728 LAGOON DRIVE U00000296242 04/09/05-80060-809 150.00 COY-ST-ZP NORTH PALM BEACH, FL 33408 ME NAME SOMERVILLE, DIANE STREET ADDRESS 728 LAGOON DRIVE NORTH PALM BEACH, FL 33408 CITY-ST-ZIP 3.777 NAME STREET ADDRESS DO NOT WRITE CMY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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. 561-694-6197

FILED