

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24046

Entity Name: ROUNDEL AVIATION, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

37 N. ORANGE AVE
STE 1100
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

37 N. ORANGE
STE 1100
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3062365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXNADER MUSZYNSKI III
37 N. ORANGE AVE
STE 1100
ORLANDO, FL 32801

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: D () Delete
Name: MUSZYNSKI, ALEXANDER, III
Address: 37 N. ORANGE AVE#1100
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: MUSZYNSKI, BERNARD
Address: 1005 EMMETT STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MUSZYNSKI, BERNARD C
Address: 1005 EMMETT STREET
City-St-Zip: KISSIMMEE, FL 34741

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: ALEXANDER MUSZYNSKI, III

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date