2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 10, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # S25340** 1. Entity Name WMS AVIATION SERVICES INC. Principal Place of Business Mailing Address % FREDERICK C. WILLIAMS % FREDERICK C. WILLIAMS 2011 BRIGHTON BAY TRAIL 2011 BRIGHTON BAY TRAIL JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3045918 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, FREDERICK C DO NOT WRITE 2011 BRIGHTON BAY TRAIL JACKSONVILLE, FL 32246 IN THIS SPACE 3. 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.

FILED

Applied For

Not Applicable

SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. {NOTE: Registered	d Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		scing \$5.00 May Be Added to Fees	U00000073970 03.∕03√00€30038-009-150:00	
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PD WILLIAMS, FREDERICK C. 2011 BRIGHTON BAY TRAIL JACKSONVILLE, FL			U00000083010 == 113∠10∠04~80022~009 150,80
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE
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TITLE NAME STREET ADDRESS CITY-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 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.				