2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # S77169 Entity Name EVERGLADES AEROBATICS, INC. Principal Place of Business Mailing Address 5340 14TH AVENUE SW 5340 14TH AVENUE SW NAPLES, FL 34116 US NAPLES, FL 34116 US 02112004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0296921 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOMBARDO, J. CHRISTOPHER DO NOT WRITE 801 LAUREL OAK DRIVE NAPLES, FL 33963 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000064838 Trust Fund Contribution. Added to Fees 02/25/04-80011-017 10. OFFICERS AND DIRECTORS THE THALHEIMER, BRÜCE NAMĒ STREET ADDRESS 5340 14TH AVENUE SW CITY - ST-ZIP NAPLES, FL 34116 HILL TD THALHEIMER, BRUCE NAME STREET ADDRESS 5340 14TH AVENUE SW CHY-ST-ZIP NAPLES, FL 34116 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of trustee empowered to execute this report as required by Chapter 507, 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:

NAME STREET ADDRESS GILY-ST-2IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/03 239-261-8922

FILED