

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19093

FILED
Jan 26, 2004
Secretary of State

Entity Name: NOSTALGIC AVIATION, INC.

Current Principal Place of Business:

1160 LEXINGTON PARKWAY
APOPKA, FL 32712 US

New Principal Place of Business:

104 SW 128TH AVE
PLANTATION, FL 33325 US

Current Mailing Address:

1160 LEXINGTON PARKWAY
APOPKA, FL 32712 US

New Mailing Address:

104 SW 128TH AVE
PLANTATION, FL 33325 US

FEI Number: 59-3119460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, GREGORY P
1160 LEXINGTON PARKWAY
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

WAGNER, GREGORY P
104 SW 128TH AVE
PLANTATION, FL 33325 US

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: GREGG WAGNER

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WAGNER, GREGORY P DR.
Address: 1160 LEXINGTON PARKWAY
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREGG WAGNER

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date