2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # V53706 04-28-2004 90239 023 ***150.00 1. Entity Name STELLA MARIS AVIATION, INC. Mailing Address Principal Place of Business 3406 S.W. 9TH AVENUE 3406 S.W. 9TH AVENUE A . 124.9 FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 65-0358756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THOMSON, MICHAEL 3406 S.W. 9TH AVENUE FT. LAUDERDALE, FL 33315 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITE F THOMSON, MICHAEL NAME STREET ADDRESS 3406 S.W. 9TH AVENUE FT. LAUDERDALE, FL CITY-ST-7IP TITLE FRIESE, JORG NAME 3406 S.W. 9TH AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL FUHRMANN, MONIKA 3406 S.W. 9TH AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED