2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # V65165** 1. Entity Name TAMIAMI AIRCRAFT SALES CORP. Mailing Address Principal Place of Business 7108 SW 47TH ST 7108 SW 47TH ST MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 04082004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0360763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **BOLANOS, CARLOS** DO NOT WRITE 7108 SW 47 ST. MIAMI, FL 33155 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Renatered Agent signature required when renetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees U00000112762 14204-80036-017 150 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOLANOS, JORGE L NAME 7108 SW 47 ST. STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP TO THE STATE OF THE PROPERTY OF THE PROPERTY OF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS 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 empoweled 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. '04

OF SIGNING OFFICER OR DIRECTOR

FILED