2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71467

Entity Name: CRESPO AVIATION, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7890 PETERS ROAD 2874 N.W. 79TH AVENUE

G-106 MIAMI, FL 33122 PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

P.O. BOX 19068 P.O. BOX 19068

PLANTATION, FL 33324 US PLANTATION, FL 33317 US

FEI Number: 65-0370528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRESPO, CARLOS CRESPO, CARLOS M
7890 PETERS RD #G-106 2874 N.W. 79TH AVENUE

PLANTATION, FL 33324 US MIAMI, FL 33122

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: CARLOS MAX CRESPO 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

City-St-Zip:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PDS () Delete
 Title:
 PDS (X) Change () Addition

 Name:
 CRESPO, CARLOS M,
 Name:
 CRESPO, CARLOS M,

 Address:
 7890 PETERS RD #G-106
 Address:
 2874 N. W. 79TH AVENUE

PLANTATION, FL 33324 City-St-Zip: MIAMI, FL 33122

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: CARLOS MAX CRESPO PDS 04/26/2004