2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # V72510** 05-04-2004 90186 049 ***150.00 1. Entity Name PINNACLE AIRCRAFT LEASING, INC. Principal Place of Business Mailing Address The Salary Company of the Salary Company 633 NORTH KROME AVENUE 7840 NW 67 ST MIAMI, FL 33166 US HOMESTEAD, FL 33030 04262004 No Chg-P CR2E034 (10/03) TOO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0363217 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOCKMAN, PETER HOCKMAN, PETER DO NOT WRITE 550 BILL TMOREWA 633 NORTH KROME AVENUE HOMESTEAD, FL 33030 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. HEERHOCKMAN SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE BRYAN, JAMES A., JR. NAME STREET ADDRESS 7840 NW 67TH ST. MIAMI, FL 33166 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS illing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director dro execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with t indicated on this report or supplemental report is of the corporation or the receiver of trustee empoy changed, or on an attachment with SIGNATURE:

FILED

May 04, 2004 8:00 am