2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 26, 2005 08:00 AM **DOCUMENT # 522065** Secretary of State 1. Entity Name AVIONICS & AIRCRAFT SYSTEMS, INC. Principal Place of Business __ Mailing Address 7110 NW 52ND S<u>T.</u> P O BOX 523929 MIAMI FL 33152-3929 7110 NW 52ND ST. P O BOX 523929 MIAMI FL 33152-3929 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-1709651 Not Applicable \$8.75 Additional Zip Country Zip Country X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURCIA, JESUS Street Address (P.O. Box Number is Not Acceptable) 7211 SW 130 AVENUE MIAMI FL 33183 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ! ! 11. HIE Change ☐ Addition TITLE Delete NAME MURCIA, JESUS NAME STREET ADDRESS 7211 SW 130 AVENUE STREET ADDRESS CITY ST-7IP CHY-ST-ZIP MIAMI FL 33183 ☐ Change Addition HILL Delete TITE F MURCIA, LUCILA BECI NAME NAME STREET ANDRESS. STREET ADDRESS 7211 S.W. 130TH AVE. U00000197725 MIAMI FL 33183 OM-ST-ZIP CITY-ST-7(P 01/27/05-80023-014 158. Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change ☐ Addition ☐ Delete ne A MAE STREET ADORESS STREET ADDRESS CITY ST-7P CITY-ST-ZIP ☐ Change Addition ☐ Delete THEE NAME NAM: STREET AUDRESS STREET ADDRESS Cary-ST-ZIP CITY-S1-70 Addition THE ☐ Change THLE ☐ Delete NAME NAME STREET ADDRESS 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 revener of thus the 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 that my name appears with all other like empowered.

SIGNATURE:

NATURE AND LYPECULA PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24JANUARY2005 (305)593-1600