2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 06, 2004 08:00 AM DOCUMENT # K64726 **Secretary of State** 1. Entity Name AVIATION INSTRUMENTS REPAIR SPECIALISTS, INC Principal Place of Susiness Mailing Address 665 MOKENA DRIVE, STE 104 665 MOKENA DRIVE, STE 104 MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0102026 Not Applicable Zio Zro Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EDUARTEZ, JOSE A. Street Address (P.O. Box Number is Not Acceptable) 940 88 ST SURFSIDE FL 33154 City Zip Code 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 agont and title if applicable. (NOTE Registered Agent signature required when reinstanng) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 11. TITLE ☐ Delete HITLE ☐ Change Addition NAME RAMOS, ROBERT NAME U00000080147 STREET ADDRESS 205 E. SAN MARINO DR STREET ADDRESS 03/08/04-80097-007 150.00 CITY-ST-ZIP MIAMI FL 33139 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition EDUARTEZ, JOSE A. NAME NAME STREET ADDRESS 940 88 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33154** CITY-ST-ZIP TITLE VŞD ☐ Delete TITLE ☐ Change Addition NAME RAVELO, OSCAR NAME STREET ADDRESS STREET ADDRESS 601 SW 178 WAY CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL 33029 TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 Charger 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.

2/21/04 305 887 5600 Dayling Phone #

Jose A Eduartez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: