

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093454

Entity Name: AVANT AEROSPACE, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE F-5
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

4690 N. POWERLINE ROAD
POMPANO BEACH, FL 33073 US

Current Mailing Address:

4100 N. POWERLINE ROAD
SUITE F-5
POMPANO BEACH, FL 33073 US

New Mailing Address:

4690 N. POWERLINE ROAD
POMPANO BEACH, FL 33073 US

FEI Number: 65-1062359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, MICHAEL L
2636 N.W. 23RD WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LANE, MICHAEL L
Address: 2636 N.W. 23RD WAY
City-St-Zip: BOCA RATON, FL 33431 US

Title: PD () Delete
Name: ZITO, AL
Address: 7979 LA MIRADA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: CLYATT, BRYAN K
Address: 4944 NW 50TH COURT
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ZITO, AL
Address: 501 POTOMAC PLACE
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL L LANE

VP

04/18/2005

Electronic Signature of Signing Officer or Director

Date