

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003348

FILED
Jan 26, 2005
Secretary of State

Entity Name: C & C AERO TRADING MANAGEMENT INC.

Current Principal Place of Business:

8549 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

871 WEST OAKLAND PARL BLVD
SUITE 203
FORT LAUDERDALE, FL 33311

Current Mailing Address:

8549 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

871 WEST OAKLAND PARL BLVD
SUITE 203
FORT LAUDERDALE, FL 33311

FEI Number: 27-0042468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1401 DEWEY ST.
HOLLYWOOD, FL 33020 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: PD () Delete
Name: PATIN, CLAUDE
Address: 6 RUE DU 18 JUIN 1940
City-St-Zip: SAUVIAN, FRANCE, 33410

Title: SD () Delete
Name: SOAVI, CHANTAL
Address: 6 RUE DU 18 JUIN 1940
City-St-Zip: SAUVIAN, FRANCE, 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SOPHIE TOUZARD

AM

01/26/2005

Electronic Signature of Signing Officer or Director

_____ Date