2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005192

FILED
Apr 22, 2004
Secretary of State

Entity Name: HYDRAULIC AIRCRAFT SPECIALIST, INC.

Current Principal Place of Business:

3232 SW 2D AVENUE
BAY 106
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

3232 SW 2D AVENUE
BAY 106
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D ( ) Delete
Name: LORENZO, LILLIANNE
Address: 111 SW 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LILLIANNE LORENZO D 04/22/2004

Electronic Signature of Signing Officer or Director Date