2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 08:00 AM Secretary of State DOCUMENT # S41637 1. Entity Name OVERSEAS AIRCRAFT PARTS, INC. Principal Place of Business .__ Mailing Address 6601 LYONS RD 6601 LYONS RD SUITE G-4 SUITE G-4 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 US No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0251587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZASLOW, JEFFREY DO NOT WRITE 6601 LYONS ROAD STE G-4 IN THIS SPACE COCUNUT CREEK, FL 33073 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 trills if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIRLE ZASLOW, JEFFREY NAME STREET ADDRESS 10475 NW 69TH MANOR U00000179288 01/13/05-80012-009 150.00 CITY-ST-ZIP PARKLAND, FL TITLE CABEL, JEFFREY NAME STREET ADDRESS 6234 NW 75TH WAY PARKLAND, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

with all other like empowered

NTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address

SIGNATURE:

FILED