

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085648

FILED
Feb 06, 2004
Secretary of State

Entity Name: AVIATION ENGINEERING CONSULTANTS OF USA, INC.

Current Principal Place of Business:

250 12TH ST, SW
VERO BEACH, FL 32962

New Principal Place of Business:

1717 SO. US 1, #8-737
FT. PIERCE, FL 34950

Current Mailing Address:

250 12TH ST, SW
VERO BEACH, FL 32962

New Mailing Address:

1717 SO. US 1, #8-737
FT. PIERCE, FL 34950

FEI Number: 26-0034031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES D
250 12TH ST, SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

BROWN, JAMES D
1440 18TH AVE SW
VERO BEACH, FL 32962 US

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: JAMES D. BROWN

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROWN, JAMES D
Address: 250 12TH ST. SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, JAMES D
Address: 1440 18TH AVE SW
City-St-Zip: VERO BEACH, FL 32962

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: JAMES D. BROWN

PRES

02/06/2004

Electronic Signature of Signing Officer or Director

Date