2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # M57917 1. Entity Name AVIATION ENGINE SERVICE, INC. Principal Place of Business Mailing Address 8050 NW 90 ST 8050 NW 90 ST MEDLEY, FL 33166 US MEDLEY, FL 33166 LIS No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0005524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GALVAN, GUILLERMO H. DO NOT WRITE 8050 NW 90 ST MEDLEY, FL 33166 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000135837 04/28/04-80073-FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GALVAN, GUILLERMO H. NAME STREET ADDRESS. 8472 NW 168 TERRACE CITY-ST-ZIP MIAMI, FL VΡ TITLE BAZAIN, NEIL NAME STREET ADDRESS 8050 NW 90TH ST MIAMI, FL 33166 CITY - ST - 7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 employered to execute this proof as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

AME OF SIGNING OFFICER OR DIRECTOR

FILED