

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048755

FILED
May 16, 2005
Secretary of State

Entity Name: GENESIS AIRCRAFT PARTS INC.

Current Principal Place of Business:

5810 MIAMI LAKES DR E
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5810 MIAMI LAKES DR E
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-0900677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, RAUL CRUZ
1020 E 25 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ALVAREZ, RAUL CRUZ
5810 MIAMI LAKES DR E
MIAMI LAKES, FL 33014 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:

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALVAREZ, RAUL CRUZ
Address: 1020 E 25 ST
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: PRIETO, GERARDO
Address: 5810 MIAMI LAKES DR E
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALVAREZ, RAUL CRUZ
Address: 5810 MIAMI LAKES DR E
City-St-Zip: MIAMI LAKES, FL 33014

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: GERARDO PRIETO

VD

05/16/2005

Electronic Signature of Signing Officer or Director

Date