2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jul 12, 2005 8:00 am Secretary of State **DOCUMENT # P99000072651** 07-12-2005 90037 031 ***158.75 1. Entity Name OWEST AIR PARTS, INC. Principal Place of Business Mailing Address 4210 BF GOODRICH BLVD 4210 BF GOODRICH BLVD MEMPHIS, TN 38118 MEMPHIS, TN 38118 3. Mailing Address P.O. Box 751585 2. Principal Place of Business 3960 Crowfarn 07052005 Cha-P CR2E034 (10/03) 4. FEI Number Applied For MEMPHIS MEM PHIS N 65-0952348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 1JS A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, GARY Street Address (P.O. Box Number is Not Acceptable) 5917 NW 63 WAY PARKLAND, FL 33067 Zip Code -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 a SIGNATURE. Signature, typed or printed name of e if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE TITLE ☐ Delete hange Addition NAME JONES, GARY E NAME 3960 Crowfarn 4210 BF GOODRICH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38118 CITY-ST-ZIP Momphis, TN 38118 TITLE Delete TITLE Change ☐ Addition NAME PENNA, MARK A NAME STREET ADDRESS 4210 BF GOODRICH BLVD. STREET ADDRESS 3960 Crowfarn MEMPHIS, TN 38118 CITY-ST-ZIP CITY-ST-ZIP memphis, TN 38118 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VENUTO, JOE NAME NAME 5917 NW 63 WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PARKLAND, FL 33067 Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all otile rike empowered.

NG OFFICER OR DIRECTOR

FILED

Davidne Phone #