

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194937

FILED
Mar 29, 2005
Secretary of State

Entity Name: ODOM'S AIRCRAFT PARTS, INC.

Current Principal Place of Business:

7055 S W 10TH ST
MIAMI, FL 33144

New Principal Place of Business:

25202 E. HWY 316
SALT SPRINGS, FL 32134

Current Mailing Address:

P.O. BOX 440036
MIAMI, FL 33144

New Mailing Address:

P.O. BOX 5039
SALT SPRINGS, FL 32134

FEI Number: 59-0801723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, DONNA
7055 SW 10TH ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ODOM, DONNA
25202 E. HWY 316
SALT SPRINGS, FL 32134 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: _____

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ODOM, DONNA
Address: 7055 SW 10TH ST
City-St-Zip: MIAMI, FL 33144

Title: VPS () Delete
Name: GRANT, WALTER E
Address: 7055 SW 10TH ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ODOM, DONNA
Address: 25202 E. HWY 316
City-St-Zip: SALT SPRINGS, FL 32134

Title: VPS (X) Change () Addition
Name: GRANT, WALTER E
Address: 25202 E. HWY 316
City-St-Zip: SALT SPRINGS, FL 32134

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: DONNA ODOM

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date