

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255944

FILED
Jan 13, 2005
Secretary of State

Entity Name: AIRCRAFT ARMATURE INC

Current Principal Place of Business:

CARL O. SHIELDS
490 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

CARL O. SHIELDS
490 WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-0948437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O SHIELDS,CARL
19245 EAST ANDREWS DR.
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

O SHIELDS, CARL
19245 E. ST. ANDREWS DR.
HIALEAH, FL 33015 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: CARL O SHIELDS

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O SHIELDS,CARL,
Address: 19245 EAST ST ANDREWS DR
City-St-Zip: HIALEAH, FL

Title: T () Delete
Name: O'SHIELDS, JESSIE
Address: 19245 E ST ANDREWS DR
City-St-Zip: HIALEAH, FL 33015

Title: S () Delete
Name: REED, PEGGY
Address: 19431 W OAKMONT DR
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O SHIELDS, CARL,
Address: 19245 E. ST. ANDREWS DR
City-St-Zip: HIALEAH, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEGGY REED

S

01/13/2005

Electronic Signature of Signing Officer or Director

Date