

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006330

FILED
Jan 10, 2005
Secretary of State

Entity Name: INTERNATIONAL AERONAUTICAL PRESERVATION SOCIETY INC.

Current Principal Place of Business:

1170 ST MELLION DRIVE
NEVILLEWOOD, PA 15142

New Principal Place of Business:

16468 NW 12TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

16468 NW 12TH ST.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 95-0965446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MARK A ESQ.
16468 NW 12TH ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SCHEIDER, MARK A
Address: 16468 NW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SCHNEIDER, MARK A
Address: 16468 NW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. SCHNEIDER

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date