

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003444

FILED
Jan 12, 2005
Secretary of State

Entity Name: AVIATION PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

19599 NE 10TH AVENUE, BAY-E
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 100
AVENTURA, FL 33180

Current Mailing Address:

19599 NE 10TH AVENUE, BAY-E
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

20801 BISCAYNE BLVD
SUITE 100
AVENTURA, FL 33180

FEI Number: 20-0841210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KOLINIATIS, MARION N
Address: 19599 NE 10TH AVENUE, BAY-E
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: REGEV, OMER
Address: 20801 BISCAYNE BLVD, STE 100
City-St-Zip: AVENTURA, FL 33180

Title: DT () Change (X) Addition
Name: PEREZ, RAPHAEL
Address: 1691 MICHIGAN AVENUE, STE 425
City-St-Zip: MIAMI BEACH, FL 33139

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: RAPHAEL PEREZ

DT

01/12/2005

Electronic Signature of Signing Officer or Director

Date