1 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan.10, 2005 08:00 AM Secretary of State DOCUMENT # F04000004068 1. Entity Name UFC AEROSPACE CORP. Principal Place of Business Mailing Address- 1 25 DREXEL DRIVE 25 DREXEL DRIVE BAY SHORE, NY 11706 BAY SHORE, NY 11706 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-2303884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLETTI, JOSEPH DO NOT WRITE 14000 MILITARY TRAIL STE, 106 DELRAY BEACH, FL 33484 IN THIS SPACE 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 agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE CP DAVIS, DOUGLAS B NAME U00000175350 01/10/05-80041-022 150.00 STREET ADDRESS 7 GIBB LANE CITY-ST-ZIP ISLIP, NY 11751 VCS TITLE NAME DAVIS, CATHERINE STREET ADDRESS 7 GIBB LANE CITY-ST-ZIP ISLIP, NY 11751 DILE NAME DONAHUE, KENNETH G STREET ADDRESS 3 GIBB LANE DO NOT WRITE ISLIP, NY 11751 CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

With all other like empowered,

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with a

SIGNATURE:

FILED