

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61352

FILED
Jan 15, 2005
Secretary of State

Entity Name: AIRCRAFT SYSTEMS COMPANY, LTD.

Current Principal Place of Business:

132 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

104 CLARE AVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

132 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Mailing Address:

ATTN GARRISON LICKLE
400 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 US

FEI Number: 59-2143621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKLE, GARRISON
132 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LICKLE, GARRISON
400 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 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:

01/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: LICKLE, GARRISON
Address: 132 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: LICKLE, GARRISON
Address: 400 SOUT OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: GARRISON LICKLE

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date