2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F92820

FILED Jul 14, 2005 Secretary of State

Entity Name: WEST-HEM AIRCRAFT SUPPLIES, INC.

Current Principal Place of Business: New Principal Place of Business:

1240 W 13TH ST

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1240 W 13TH ST

RIVIERA BEACH, FL 33404

FEI Number: 59-2211981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZER, THELMA

3000 LEBATEAU DRIVE

MAZER, SAMUEL R

3000 LEBATEAU DRIVE

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: SAMUEL R. MAZER, REGISTERED AGENT 07/14/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:MAZER, THELMA,Name:MAZER, SAMUEL R.,Address:3000 LE BATEAU DRIVEAddress:3000 LE BATEAU DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: P (X) Delete Title: () Change () Addition

 Name:
 MAZER, SAMUEL R
 Name:

 Address:
 3000 LE BATEAU DRIVE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 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: SAMUEL R. MAZER P 07/14/2005