2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F92820

Entity Name: WEST-HEM AIRCRAFT SUPPLIES, INC.

Current Principal Place of Business:

1240 W 13TH ST
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1240 W 13TH ST
RIVIERA BEACH, FL 33404

New Mailing Address:

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

Name and Address of Current Registered Agent:

MAZER, THELMA
3000 LEBATEAU DRIVE
PALM BEACH GARDENS, FL 33410   US

Name and Address of New Registered Agent:

MAZER, SAMUEL R
3000 LEBATEAU DRIVE
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:

Title: VP   ( ) Delete
Name: MAZER, THELMA,
Address: 3000 LE BATEAU DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P   (X) Delete
Name: MAZER, SAMUEL R
Address: 3000 LE BATEAU DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS   (X) Change ( ) Addition
Name: MAZER, SAMUEL R.,
Address: 3000 LE BATEAU DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

SIGNATURE: SAMUEL R. MAZER   P   07/14/2005
          Electronic Signature of Signing Officer or Director   Date