

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 07, 2004 8:00 am
Secretary of State

05-07-2004 90136 026 ***550.00

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1. Entity Name

MCKECHNIE AEROSPACE USA, INC.



Principal Place of Business

**8855 NW 35TH LANE
MIAMI FL 33172**

Mailing Address

**2201 REGENCY ROAD, STE 701
LEXINGTON KY 40503**

54053592



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-0868942**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
***After May 1, 2004 Fee will be \$550.00**
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME MCKAY, MALCOLM
STREET ADDRESS 350 S ROCK BLVD
CITY-ST-ZIP RENO NV 89502

TITLE VTSD ☐ Delete
NAME GRABEN, BRUCE
STREET ADDRESS 2201 REGENCY ROAD, STE 701
CITY-ST-ZIP LEXINGTON KY

TITLE V ☐ Delete
NAME RICKETTS, ANTHONY
STREET ADDRESS 350 S ROCK BLVDD
CITY-ST-ZIP RENO NV 89502

TITLE D ☐ Delete
NAME GIBBON, ROBERT M
STREET ADDRESS LEIGHWOOD ROAD, WALSALL
CITY-ST-ZIP WEST MIDLANDS, UNITED KINGDO

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President and Director ☐ Change ☒ Addition
NAME Stephen Henderson
STREET ADDRESS 350 S Rock Blvd
CITY-ST-ZIP Reno NV 89502

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/07/04

859-276-5820