2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED. Mar 05, 2005 08:00 AM Secretary of State DOCUMENT # J73531 AEROMOTIVE GROUND SUPPORT, INC. Principal Place of Business Mailing Address 3531 GRIFFIN RD 8220 NW 70TH STREET MIAMI, FL 33166 US FORT LAUDERDALE, FL 33312 No Chg-P CR2E034 (10/03) 03022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2793213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAX M HAGEN DO NOT WRITE 3531 GRIFFIN RD FORT LAUDERDALE, FL 33312 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Р TITLE DEMIRGIAN, BERGE NAME 03/05/05-80005-005 150.00 STREET ADDRESS 8220 NW 70TH STREET CITY-ST-ZIP MIAMI, FL TITLE NAME DEMIRGIAN, THOMAS 8220 NW 70TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME CLAYTON, SUSAN STREET ADDRESS 8220 NW. 70TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL. IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: