

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00290

FILED
Jan 03, 2005
Secretary of State

Entity Name: AVIATION CORES & ROTABLES, INC.

Current Principal Place of Business:

425 GASTON FOSTER ROAD
E
ORLANDO, FL 32807 US

Current Mailing Address:

P.O. BOX 149732
ORLANDO, FL 32814 US

New Principal Place of Business:

425 GASTON FOSTER ROAD
SUITE E
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-2854881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLIN, CATHERINE V.
4984 OAKBROOKE PLACE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

FRANKLIN, CATHERINE V.
4984 OAKBROOKE PLACE
ORLANDO, FL 32812 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: CATHERINE V. FRANKLIN

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANKLIN, ROBERT P.,
Address: 4984 OAKBROOKE PL.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRANKLIN, ROBERT P.
Address: 4984 OAKBROOKE PL.
City-St-Zip: ORLANDO, FL 32812

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: ROBERT P. FRANKLIN

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date