

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001975

FILED
Jan 19, 2004
Secretary of State

Entity Name: ONS AIRCRAFT SYSTEMS LLC

Current Principal Place of Business:

23249 MARSH LANDING BLVD
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

23249 MARSH LANDING BLVD
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 71-0893765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O NEILL, DIARMUID L SR
23249 MARSH LANDING BLVD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SPADA, MARIA G
Address: 23249 MARSHLANDING BLVD
City-St-Zip: ESTERO, FL 33928 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA SPADA

CEO

01/19/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date