

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26201

FILED
Jan 12, 2004
Secretary of State

Entity Name: AERO PRECISION REPAIR & OVERHAUL COMPANY, INC.

Current Principal Place of Business:

580 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

580 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

580 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

580 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0160974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMANTIA, WILLIAM P
APRO
580 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEARLE, ALEX V
Address: 580 S MILITARY TR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: AMANTIA, WILLIAM P
Address: 580 S MILITARY TR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Delete
Name: BOYLE, MATTHEW
Address: 200 RISER ROAD
City-St-Zip: LITTLE FERRY, NJ 07806

Title: T () Delete
Name: VISLOCKY, JOSEPH
Address: 200 RISER ROAD
City-St-Zip: LITTLE FERRY, NJ 07806

Title: D () Delete
Name: LASBLEIS, THIERRY
Address: Z AERONAUTIQUE L BREGUET
City-St-Zip: VELIZY, FR

Title: D () Delete
Name: LESSER, PATRICK
Address: Z AERONAUTIQUE L BREGUET
City-St-Zip: VELIZY, FR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEARLE, ALEX V
Address: 580 S MILITARY TR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: V (X) Change () Addition
Name: AMANTIA, WILLIAM P
Address: 580 S MILITARY TR
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S (X) Change () Addition
Name: BOYLE, MATTHEW
Address: 200 RISER ROAD
City-St-Zip: LITTLE FERRY, NJ 07806 US

Title: T (X) Change () Addition
Name: VISLOCKY, JOSEPH
Address: 200 RISER ROAD
City-St-Zip: LITTLE FERRY, NJ 07806 US

Title: D (X) Change () Addition
Name: LASBLEIS, THIERRY
Address: Z AERONAUTIQUE L BREGUET
City-St-Zip: VELIZY, FR US

Title: D (X) Change () Addition
Name: LESSER, PATRICK
Address: Z AERONAUTIQUE L BREGUET
City-St-Zip: VELIZY, FR 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 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: WILLIAM P. AMANTIA

VP

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date