2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 24, 2005 08:00 AM **DOCUMENT # L79876 Secretary of State** 1. Entity Name EXECUTIVE AVIONICS, INC. Principal Place of Business Mailing Address 1909 NW 51ST STREET 1909 NW 51ST STREET HANGAR 44 W/O BOX C-7 FT_LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309_ US No Chg-P CR2E034 (10/03) 03222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3044855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAHOON, DANIEL DO NOT WRITE 1909 NW 51ST STREET HGR 44 W/O FT LAUDERDALE, FL 33309 IN THIS SPACE 3. 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, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CAHOON, DANIEL NAME STREET ADDRESS 1909 NW 51 ST STREET BLX L-14 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 DDE U00000274531 03/24/05-80015-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DTY-ST-7P 12. I hereby certify that the information supplied with this filling 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer like empowered.

FILED