2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF BEINFED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # M21453 1. Entity Name AEROSPACE COMPONENT SALES, INC. Principal Place of Business Mailing Address 7266 NW 66 ST. MIAMI FL 33166 7266 NW 66 ST. **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2625230 Not Applicable αiΣ Country \$8.75 Additional Zip Country X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, JEFFREY J. 10107 S.W. 72 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173** Zip Code 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Change TITLE Delete THOMPSON, JEFFREY J. U00000332309 NAME NAME 04/26/05-80053-007 158.75 8820 S.W. 132 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP DST ππιε ☐ Change Addition ☐ Delete TITLE THOMPSON, ANNE E. NAME NAME STREET ADDRESS STREET ADDRESS 8820 S.W. 132 PLACE CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CLTY-Si-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-ST-7P TITLE ☐ Delete Tille ☐ Change ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TiTLE THILE Dalete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

FILED