## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jul 20, 2004 08:00 AM **DOCUMENT # M29929 Secretary of State** 1. Entity Name AVIONICS GROUP, INC. Mailing Address Principal Place of Business 13030 SOUTHWEST 133RD COURT 13030 SOUTHWEST 133RD COURT MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (10/03) 07012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0163406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTON, JOHN R DO NOT WRITE 7721 SW 62 AVE FIRST FLOOR IN THIS SPACE SOUTH MIAMI, FL 33143 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 postered agent the obligati JOHN R. SUTTON JULY 16,2004 SIGNATURE ure, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PST TITLE 100000167404 NAME BREWER, TOM 07/2U/04-80003-004 550.00 13030 SW 133 CT STREET ADDRESS CITY-ST-ZP MIAMI, FL 33186 TITLE BREWER, TOM NAME STREET ADDRESS 13030 SW 133 CT MIAMI, FL 33186 CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS 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 exact the this report as required by Chapter 607, Florida Statutes; any that my name appears in Block 10 or Block 11 if changed, or on an attachment with in address, with all other like/empowered.

FILED