2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 24, 2005 8:00 am Secretary of State

DÖCUMENT # M34108					08-24-2005 90060 001 ***550.00			
I. Entity Name MARIS WORDEN AEROSPACE, INC.							60 002 ****8.75	
Principal Place	e of Business	Mailing Address	I					
222 NORTH	CABMEL COURT	P.O. BOX 8065						
VERO BEACH		VERO BEACH, FL 32963	US					
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2. Principal P	Place of Business	3. Mailing Address						
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Suite, Apt.	-		08192005	Chg-P	CR2E034 (10/0)	2\		
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City & State	_	City & State	B	ا , ـــ	4. FEI Number			Applied For
Zip	PALIN BEACH, FL Country	NORTH YOUM	BEACH (F 1-	59-2689	000		Not Applicable
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	6. Name and Address of Current F				7. Name and A	Address of New R	<u> </u>	
			Name	_	_			
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N.PALM B					JBERGER	P.A.		
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	named entity submits this statement for ions of registered agent.	the purpose of changing its re	egistered office or	r registere	ed agent, or both	, in the State of Flo	orida. I am familiar wit	th, and accept
(Tie Obligati	ions of registered agent.		1 1	18	?	6	charlor	
SIGNATURE_	JAMES H. SCHNA		♂ ~			-	- או ארון	
	Signature, typed or printed name of registered agent a	nd title it auplicable. (NOTE F					15476	
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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 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.

lia A. Maris JULIA A. MARIS Quaupt 19,2005 SIGNATURE:



ATTACHMENT

660 U.S. Highway One Third Floor North Palm Beach, Florida 33408 561.627.8100 Fax: 561.622.7603

> 249 Royal Palm Way Suite 501

Palm Beach, Florida 33480

561.833.5600 Fax: 561.833.5604

Reply to:

Writer's Email:

North Palm Beach jkrauss@hsplaw.com

hsplaw.com

August 22, 2005

Division of Corporations 409 East Gaines Street Tallahassee, FL 32304 Attn: Reinstatements

Re:

Maris Worden Aerospace, Inc.

Document No.: M34108 Our File No. M179.001

Dear Sir or Madam:

Enclosed for filing with your office is the Annual Report for the captioned entity. Also enclosed are two checks, one in the amount of \$550.00 and the other in the amount of \$8.75.

Please proceed with the reinstatement of this entity and provide Certificate of Status. If there is a problem in complying with this request, please contact me immediately.

Sincerely,

HAILE, SHAW & PFAFFENBERGER, P.A.

Julie N. Krauss, Legal Assistant

/jnk enclosures