2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 24, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000030556 : 03-24-2005 90030 024 ***150.00 1. Entity Name AVIATION SPECIALIST, INC. Principal Place of Business** * Mailing Address 18459 PINES BLVD., #291 18459 PINES BLVD., #291 PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0994572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDEZ, OSIRYS DO NOT WRITE 18459 PINES BLVD., #291 PEMBROKE PINES, FL 33029 IN THIS SPACE 8. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! .FEE.IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 - OFFICERS AND DIRECTORS 10: TITLE MENDEZ, OSIRYS NAME STREET ADDRESS 18459 PINES BLVD., #291 CITY-ST-ZIP PEMBROKE PINES, FL 33029 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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)(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.

OF SIGNING OFFICER OR DIRECTOR

FILED

305-571-8005