

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039879

Entity Name: JEM AIRCRAFT SPARES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5531 N. MILITARY TR.
1613
BOCA RATON, FL 33432

New Principal Place of Business:

235 NE 3RD CT
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 1254
BOCA RATON, FL 33429

New Mailing Address:

PO BOX 5032
DEERFIELD BEACH, FL 33442

FEI Number: 65-1001621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMAN, JASON
2700 DAT PALM RD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GREEN, CARL
235 NE 3RD COURT
BOCA RATON, FL 33432 US

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.

SIGNATURE: CARL GREEN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, CARL
Address: 2700 DATE PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, CARL
Address: 235 NE 3RD COURT
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL GREEN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date