

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067920

Entity Name: RECORD AIRCRAFT PARTS CORP.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

8786 NW 18 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

8786 NW 18 TERRACE
DORAL, FL 33172

Current Mailing Address:

8786 NW 18 TERRACE
MIAMI, FL 33172

New Mailing Address:

8786 NW 18 TERRACE
DORAL, FL 33172

FEI Number: 65-1026575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, ALFONSO
4831 NW 99 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REY, ALFONSO
Address: 4831 NW 99 COURT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK RETAMOSO

MR.

02/23/2005

Electronic Signature of Signing Officer or Director

Date