

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064473

FILED
Sep 01, 2004
Secretary of State

Entity Name: AVIATION TECHNICAL CONSULTANTS, INC.

Current Principal Place of Business:

12316 CORTEZ ROAD, W.
CORTEZ, FL 34215

New Principal Place of Business:

1269 EDGEWATER CIRCLE
BRADENTON, FL 34209

Current Mailing Address:

P.O. BOX 537
CORTEZ, FL 34215

New Mailing Address:

FEI Number: 06-1033725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAY, PENELOPE A
12316 CORTEZ ROAD, W
CORTEZ, FL 34215

Name and Address of New Registered Agent:

BRAY, PENELOPE A
1269 EDGEWATER CIRCLE
BRADENTON, FL 34209

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: PENELOPE A. BRAY

09/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAY, PAUL JR.
Address: P.O. BOX 537
City-St-Zip: CORTEZ, FL 34215

Title: ST (X) Delete
Name: BRAY, PENELOPE A
Address: P.O. BOX 537
City-St-Zip: CORTEZ, FL 34215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAY, PENELOPE A
Address: 1269 EDGEWATER CIRCLE
City-St-Zip: BRADENTON, FL 34209

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: PENELOPE A. BRAY

P

09/01/2004

Electronic Signature of Signing Officer or Director

Date