

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083311

FILED
Apr 26, 2004
Secretary of State

Entity Name: SP AEROSPACE, INCORPORATED

Current Principal Place of Business:

3701 FLAMINGO ROAD
KELLSTROM BUILDING
MIRAMAR, FL 33027

New Principal Place of Business:

3701 FLAMINGO ROAD
KELLSTROM BUILDING
MIRAMAR, FL 33027 US

Current Mailing Address:

3761 FLAMINGO ROAD
MIRAMAR, FL 33027

New Mailing Address:

3701 FLAMINGO ROAD
KELLSTROM BUILDING
MIRAMAR, FL 33027 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, REBECCA
555 JEFFERSON DRIVE
#110
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

FLICK, REBECCA
555 JEFFERSON DRIVE
#110
DEERFIELD BEACH, FL 33442 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANAMMELROOY, JOHAN T
Address: 3761 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027 US

Title: V () Delete
Name: HUISMAN, DENNIS
Address: 3761 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027 US

Title: S/V () Delete
Name: HESELS, RENADE
Address: 3761 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANAMMELROOY, JOHAN T
Address: 3701 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027 US

Title: V (X) Change () Addition
Name: HUISMAN, DENNIS
Address: 3701 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027 US

Title: S (X) Change () Addition
Name: VANAMMELROOY, JOHAN T
Address: 3701 FLAMINGO ROAD
City-St-Zip: MIRAMAR, FL 33027 US

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: JOHAN VAN AMMELROOY

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date