

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100038

FILED
Apr 14, 2005
Secretary of State

Entity Name: AEROSPACE SALES & LEASING COMPANY, INC.

Current Principal Place of Business:

2389 FOXHAVEN DR W
JACKSONVILLE, FL 32224

New Principal Place of Business:

9990 SW 77TH AVE. PH-9
MIAMI, FL 33156

Current Mailing Address:

2389 FOXHAVEN DR W
JACKSONVILLE, FL 32224

New Mailing Address:

9990 SW 77TH AVE. PH-9
MIAMI, FL 33156

FEI Number: 59-3750176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, MAURY
9990 SW 77TH AVE PH-9
MIAMI, FL 33156 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: JOSEPH, MAURY
Address: 2389 FOXHAVEN DR W
City-St-Zip: JACKSONVILLE, FL 32224

Title: DS () Delete
Name: DELUCCA, CHARLIE
Address: 2389 FOXHAVEN DR W
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOSEPH, MAURY
Address: 9990 SW 77TH AVE. PH-9
City-St-Zip: MIAMI, FL 33156

Title: DS (X) Change () Addition
Name: DELUCCA, CHARLIE
Address: 9990 SW 77TH AVE. PH-9
City-St-Zip: MIAMI, FL 33156

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: MAURY JOSEPH

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date