

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108814

FILED
Jan 05, 2004
Secretary of State

Entity Name: ANTONOV AIRCRAFT DEALER CORPORATION

Current Principal Place of Business:

1100 LEE WAGNER BLVD
SUITE 208
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

5600 NW36TH. STREET
SUITE 513
MIAMI, FL 33142

Current Mailing Address:

1100 LEE WAGNER BLVD
SUITE 208
FORT LAUDERDALE, FL 33315

New Mailing Address:

P.O.BOX 591766
MIAMI, FL 33159

FEI Number: 37-1425750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP. REGISTERED AGENTS, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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: P () Delete
Name: NIKOMAROV, BORIS
Address: 1100 LEE WAGNER BLVD SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: HOPHIL SECRETARIAL L, IMITED
Address: 70 JF KENNEDY AVE., PAPABASILIOU HOUSE,2FL
City-St-Zip: NICOSIA, CYPRUS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIKOMAROV, BORIS
Address: 5600 NW 36TH.STREET,SUITE 513
City-St-Zip: MIAMI, FL 33142

Title: S (X) Change () Addition
Name: NESTSCHERET, VADIM
Address: 5600 NW 36ST.STREET,SUITE 513
City-St-Zip: MIAMI, FL 33142

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: BORIS NIKOMAROV

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date