

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108814

FILED
Jun 16, 2005
Secretary of State

Entity Name: ANTONOV AIRCRAFT DEALER CORPORATION

Current Principal Place of Business:

5600 NW 36TH STREET
SUITE 513
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 59-1766
MIAMI, FL 33159

New Mailing Address:

FEI Number: 37-1425750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKOMAROV, NIKOLAY
5600 NW 36TH STREET
SUITE 513
MIAMI, FL 33142 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: 5600 NW 36TH STREET, SUITE 513
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: NESTSCHERET, VADIM
Address: 5600 NW 36TH STREET, SUITE 513
City-St-Zip: MIAMI, FL 33142

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: NIKOMAROV, NIKOLAY
Address: 5600 NW 36TH STREET, SUITE 513
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify 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

06/16/2005

Electronic Signature of Signing Officer or Director

Date