2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2005 08:00 AM DOCUMENT # P02000013641 **Secretary of State** FLYONE PARTS, INC. Principal Place of Business Mailing Address 8767 MW 6TH STREET 8767 NW 6TH STREET CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01242005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 73-1627975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVA, SERGIO F DO NOT WRITE 8767 NW 6TH STREET CORAL SPRINGS, FL 33071 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DA SILVA TELLES, FERNANDO C 8767 NW 6TH STREET STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZP TILE VTD 44)(MIGN1A8381 SILVA, SERGIO F NAME STREET ADDRESS 8767 NW 6TH STREET 01/27/05-80049-013 150.00 CITY-ST-ZIP CORAL SPRINGS, FL 33071 תת ד NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CTTY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 01-24-05 SIGNATURE:

FILED