2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2005
Secretary of State

DOCUMENT# P02000017905

Entity Name: AIRPARTS DISTRIBUTOR, INC.

Current Principal Place of Business:

5141 E. PERIMETER RD. HANGAR 37
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5312 N.W. 22 AVE
TAMARAC, FL 33309

Current Mailing Address:

5141 E. PERIMETER RD. HANGAR 37
FT. LAUDERDALE, FL 33309

New Mailing Address:

P.O. BOX 5244
FT. LAUDERDALE, FL 33310

FEI Number: 01-0607608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GALLO, LUIS A
11318 RHAPSODY RD.
COOPER CITY, FL 33026 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:	GALLO, LUIS A
Address:	731 N 68 AVE. #P
City-St-Zip:	HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD (X) Change ( ) Addition
Name:	GALLO, LUIS A
Address:	11318 RHAPSODY RD.
City-St-Zip:	HOLLYWOOD, FL 33026

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: LUIS A. GALLO PD 03/03/2005
Electronic Signature of Signing Officer or Director Date