

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023192

FILED
Apr 30, 2005
Secretary of State

Entity Name: AMERICAN TECHNOLOGY AIRCRAFT SUPPLY INC.

Current Principal Place of Business:

7001 SW 129 AVE., SUITE 1
MIAMI, FL 331832471

New Principal Place of Business:

14342 SW 136TH AVENUE
MIAMI, FL 33186

Current Mailing Address:

7001 SW 129 AVE., SUITE 1
MIAMI, FL 331832471

New Mailing Address:

14342 SW 136TH AVENUE
MIAMI, FL 33186

FEI Number: 04-3611524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, LUIS
7 SIMONTON CIRCLE
WESTON, FL 333261175 US

Name and Address of New Registered Agent:

CASTILLO, ALEJANDRO J
14342 SW 136TH AVENUE
MIAMI, FL 33186 US

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: ALEJANDRO CASTILLO

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, LUIS
Address: 7 SIMONTON CIRCLE
City-St-Zip: WESTON, FL 333261175

Title: VD () Delete
Name: CASTILLO, ALEJANDRO
Address: 7001 SE 129 AVE. SUITE 1
City-St-Zip: MIAMI, FL 331832471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, ALEJANDRO
Address: 14342 SW 136TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: CASTILLO, JOSE L
Address: 14342 SW 136TH AVENUE
City-St-Zip: MIAMI, FL 33186

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: ALEJANDRO CASTILLO

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date