

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101505

FILED
Apr 30, 2004
Secretary of State

Entity Name: AVIATION SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

4980 SW 52ND STREET
BAY 121
DAVIE, FL 33314 US

New Principal Place of Business:

4980 SW 52ND STREET
BAY 118
DAVIE, FL 33314 US

Current Mailing Address:

4980 SW 52ND STREET
BAY 121
DAVIE, FL 33314 US

New Mailing Address:

4980 SW 52ND STREET
BAY 118
DAVIE, FL 33314 US

FEI Number: 11-3654412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOHAIL, ASIF
134 N W 109 AVENUE
UNIT 108
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

SOHAIL, ASIF
10659 NW 2ND CIRCLE
PEMBROKE PINES, FL 33026

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOHAIL, ASIF MR
Address: 134 N W 109 AVENUE UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SVTD () Delete
Name: SOHAIL, NIBEELA MRS
Address: 134 N W 109 AVENUE UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPD () Delete
Name: SOHAIL, HAMZA MR
Address: 134 N W 109 AVENUE UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: SOHAIL, HARIS T MR
Address: 134 N W 109 AVENUE UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: SOHAIL, TANIA H MS
Address: 134 N W 109 AVENUE UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOHAIL, ASIF MR
Address: 10659 NW 2ND CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SVTD (X) Change () Addition
Name: SOHAIL, NIBEELA MRS
Address: 10659 NW 2ND CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPD (X) Change () Addition
Name: SOHAIL, HAMZA MR
Address: 10659 NW 2ND CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Change () Addition
Name: SOHAIL, HARIS T MR
Address: 10659 NW 2ND CIRCLE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Change () Addition
Name: SOHAIL, TANIA H MS
Address: 10659 NW 2ND CIRCLE
City-St-Zip: PEMBROKE PINES, 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: ASIF SOHAIL

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date