

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004267

Entity Name: ANAMNE AIRCRAFT, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

280 N.W. 129TH AVENUE
MIAMI, FL 33182

New Principal Place of Business:

300 N.W. 129 AVENUE
MIAMI, FL 33182

Current Mailing Address:

280 N.W. 129TH AVENUE
MIAMI, FL 33182

New Mailing Address:

300 N.W. 129 AVENUE
MIAMI, FL 33182

FEI Number: 30-0154522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLIZO, ANGEL
280 N.W. 129TH AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LLIZO, ANGEL
300 N.W. 129TH AVENUE
MIAMI, FL 33182 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:

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLIZO, ANGEL A PRES
Address: 280 NW 129 AVE
City-St-Zip: MIAMI, FL 33182

Title: S () Delete
Name: LLIZO, AMADO SECRETA
Address: 300 NW 129 AVE
City-St-Zip: MIAMI, FL 33182

Title: V () Delete
Name: PEREZ, NELSON VICE PR
Address: 280 NW 129 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLIZO, ANGEL A PRES
Address: 300 NW 129 AVE
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PEREZ, NELSON VICE PR
Address: 300 NW 129 AVE
City-St-Zip: MIAMI, FL 33182

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: ANGEL A. LLIZO

P

05/04/2005

Electronic Signature of Signing Officer or Director

Date