

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011202

Entity Name: SAPL AIRCRAFTS, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

6000 NW 28TH WAY
HANGAR D-1
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6000 NW 28TH WAY
HANGAR D-1
FORT LAUDERDALE, FL 33309

FEI Number: 22-3894329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2549 NW 55TH CT
HANGAR 30-A
FORT LAUDERDALE, FL 33309

New Mailing Address:

2549 NW 55TH CT
HANGAR 30-A
FORT LAUDERDALE, FL 33309

Name and Address of Current Registered Agent:

BURGESS, SCOTT C
1041 SE 17TH STREET
PENTHOUSE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PARDO, LUIS A
339 IVY LANE
WESTON, FL 33326 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: LUIS PARDO

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARDO, LUIS
Address: 1604 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VS () Delete
Name: ANGLADE, JUAN C
Address: 15700 SW 217 AVENUE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 PARDO

PD

03/12/2004

Electronic Signature of Signing Officer or Director

Date