

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064500

Entity Name: AEROSPACE SUPPLIERS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4155 DOW ROAD
SUITE M
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4155 DOW ROAD
SUITE M
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 56-2376452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LISA M
289 MCCLAIN DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

FELS, JAMES E
497 MINOR AVE NE
PALM BAY, FL 32907 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: JAMES E. FELS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUENTE FELS, SYLVIA
Address: 497 MINOR AVE. NE
City-St-Zip: PALM BAY, FL 32907

Title: VP/S (X) Delete
Name: RODRIGUEZ, LISA
Address: 289 MCCLAIN DRIVE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUENTE-FELS, SYLVIA
Address: 497 MINOR AVE. NE
City-St-Zip: PALM BAY, FL 32907

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: SYLVIA PUENTE-FELS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date