2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089282

Entity Name: AIRCRAFT SUPPORT AND PIECES, INC.

FILED Mar 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 N FEDERAL HWY STE 409 800 W. CYPRESS CREEK RD. FT LAUDERDALE, FL 33308

#470

FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

5100 N FEDERAL HWY STE 409 800 W. CYPRESS CREEK RD.

#470 FT LAUDERDALE, FL 33308

FT LAUDERDALE, FL 33309 US

FEI Number: 17-1894246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGEL, LARRY LEGEL, LARRY

5100 N FEDERAL HWY STE 409 800 W. CYPRESS CREEK RD. FT LAUDERDALE, FL 33308 #470

FT LAUDERDALE, FL 33309

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: LARRY LEGEL 03/23/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

DUMBLOSKY, RICHARD Name: 11880 W STATE RD 84 #14 Address:

City-St-Zip: **DAVIE, FL 33325**

Title: () Delete DELACH, JOHN

Name:

Address: City-St-Zip: **DAVIE, FL 33325**

11880 W STATE RD 84 #14 Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

DUMBLOSKY, RICHARD Name: 11880 W STATE RD 84 #14 Address: DAVIE, FL 33325 US City-St-Zip:

Title: (X) Change () Addition

Name: DELACH, JOHN

11880 W STATE RD 84 #14 DAVIE, FL 33325 US 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: RICHARD DUMBLOSKY D 03/23/2004