

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133047

Entity Name: ALOHA AVIATION SALES INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2940 NORTH COURSE DR.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2940 NORTH COURSE DR.
201
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2940 NORTH COURSE DR.
201
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 02-0711952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIN, STEPHEN
2940 NORTH COURSE
201
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JULIAN, JOYCE
Address: 1691 SW 53RD AVE.
City-St-Zip: PLANTATION, FL 33317 US

Title: VP () Delete
Name: MALIN, STEPHEN
Address: 2940 NORTH COURSE DR. 201
City-St-Zip: POMPANO BEACH, FL 33609 US

Title: S () Delete
Name: MALIN, STEPHEN
Address: 2940 NORTH COURSE DR.
City-St-Zip: POMPANO BEACH, FL 33609 US

Title: T () Delete
Name: JULIAN, JOYCE
Address: 1961 SW 53RD AVE.
City-St-Zip: PLANTATION, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: STEPHEN MALIN

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date