

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140433

FILED
Apr 21, 2004
Secretary of State

Entity Name: AVSTAR AIRCRAFT ACCESSORIES, INC.

Current Principal Place of Business:

1365 PARK LANE SOUTH
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1365 PARK LANE SOUTH
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-0718863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER C
4420 BEACON CIRCLE
SUITE 100
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WEAVER, RONALD J
1365 PARK LANE SOUTH
JUPITER, FL 33458 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: RONALD J WEAVER

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Change (X) Addition
Name: WEAVER, RONALD J
Address: 1365 PARK LANE SOUTH
City-St-Zip: JUPITER, FL 33458

Title: S () Change (X) Addition
Name: WEAVER, JACQUELINE S
Address: 1365 PARK LANE SOUTH
City-St-Zip: JUPITER, FL 33458

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: RONALD J WEAVER

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date