

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079718

FILED
Apr 29, 2005
Secretary of State

Entity Name: MILITARY AIR PARTS INTERNATIONAL, INC.

Current Principal Place of Business:

6555 POWERLINE RD., STE. 408
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6555 POWERLINE RD.
STE. 408
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6555 POWERLINE RD., STE. 408
FT. LAUDERDALE, FL 33309

New Mailing Address:

6555 POWERLINE RD.
STE. 408
FT. LAUDERDALE, FL 33309

FEI Number: 42-1630602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROGER GREEN
1120 S.E. BUTTONWOOD CIR.
STUART,, FL 34997 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: ROGER GREEN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BROWN, VICTOR
Address: 6555 POWERLINE RD., STE. 408
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: STD () Delete
Name: GREEN, ROGER
Address: 6555 POWERLINE RD., STE. 408
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, VICTOR
Address: 6555 POWERLINE RD., STE. 408
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ROGER GREEN

STD

04/29/2005

Electronic Signature of Signing Officer or Director

Date