2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095507

Entity Name: AIRCRAFT LANDING SYSTEMS, INC.

FILED May 28, 2005 Secretary of State

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

1511 SW 85 AVENUE 21305 SW 123RD COURT PEMBROKE PINES, FL 33025 US MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

1511 SW 85 AVENUE 21305 SW 123RD COURT PEMBROKE PINES, FL 33025 US MIAMI, FL 33177 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MENENDEZ, ANTHUAN
1511 SW 85 AVENUE
PEMBROKE PINES, FL 33025
US
MENENDEZ, ANTHUAN
21305 SW 123RD COURT
MIAMI, FL 33177
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: ANTHUAN MENENDEZ 05/28/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MENENDEZ, ANTHUAN
 Name:
 MENENDEZ, ANTHUAN

 Address:
 1511 SW 85 AVENUE
 Address:
 21305 SW 123RD COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33025 US
 City-St-Zip:
 MIAMI, FL 33177 US

Title: VP () Delete Title: () Change () Addition

 Name:
 LLOMPART, NELSON
 Name:

 Address:
 935 WEST 32 STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 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: ANTHUAN MENENDEZ P 05/28/2005