

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000106018

Entity Name: AIRPLANE SALES, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

15032 SW 36TH STREET
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

8211 WEST BROWARD BLVD.,
#200
PLANTATION, FL 333324 US

New Mailing Address:

FEI Number: 20-1379313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARES, ADALBERTO
15032 SW 36TH STREET
DAVIE, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARES, ADALBERTO
Address: 15032 SW 36T STREET
City-St-Zip: DAVIE, FL 33331 US

Title: VP () Delete
Name: LARES, JOANNE
Address: 15032 SW 36TH STREET
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ADALBERTO LARES

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date