2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # P94000022699 1. Entity Name AVCOM AVIONICS & INSTRUMENTS INC. Mailing Address Principal Place of Business 3008 N.W. 82 AVE MIAMI FL 33122 3008 N.W. 82 AVE MIAM! FL 33122 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 14-9561686 Not Applicable Country \$8.75 Additional Zπρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUAREZ, ROLANDO Street Address (P.O. Box Number is Not Acceptable) 3008 N.W. 82 AVE **MIAMI FL 33122** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE ☐ Defete U00000026733 02/03/04-80019-022 150.00 SUAREZ, ROLANDO NAME NAME STREET ADDRESS 119 PALOMA DRIVE STREET ADDRESS CORAL GABLES FL 33148 CITY-ST-IP CITY - ST - ZIP Change ☐ Addition SD Delete BILE TITLE MANA DEL CASTILLO, PATRICIA NAME 119 PALOMA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33148 CATY - ST - ZAP ☐ Change Addition TITLE ☐ Delete TITLE HAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Detete THE Change Addition TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TATLE Change | ☐ Addition ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZEP Change Addition BILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 tree and accurate and that my 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

JAN4114,72,2004

Ph. 305-436-0300