

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023495

FILED
Jun 30, 2004
Secretary of State

Entity Name: HIGH TECH AVIONICS & ACCESSORIES INC.

Current Principal Place of Business:

8875 N W 23RD STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8875 N W 23RD STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0570236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, ALAIN
8875 N W 23RD STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CATALANO, MARIO
8875 N W 23RD STREET
MIAMI, FL 33172 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: MARIO CATALANO

06/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SARDINAS, JOSE
Address: 8875 N W 23RD STREET
City-St-Zip: MIAMI, FL 33172

Title: DVT () Delete
Name: RUIZ, ALAIN
Address: 8875 N W 23RD STREET
City-St-Zip: MIAMI, FL 33172

Title: DS () Delete
Name: CATALANO, MARIO
Address: 8875 N W 23RD STREET
City-St-Zip: MIAMI, FL 33172

Title: DV (X) Delete
Name: RUIZ, ALAIN
Address: 1472 N.W. 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVT (X) Change () Addition
Name: CATALANO, MARIO
Address: 8875 N W 23RD STREET
City-St-Zip: MIAMI, FL 33172

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: MARIO CATALANO

DS

06/30/2004

Electronic Signature of Signing Officer or Director

Date