

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076553

FILED
Jun 30, 2004
Secretary of State

Entity Name: NEW AVIONICS CORPORATION

Current Principal Place of Business:

2631 EAST OAKLAND PARK BLVD. #204
FORT LAUDERDALE, FL

New Principal Place of Business:

Current Mailing Address:

2631 EAST OAKLAND PARK BLVD. #204
FORT LAUDERDALE, FL

New Mailing Address:

C/O STUART S. ROSENTHAL, ESQ.
404 EAST ATLANTIC BOULEVARD, #101
FORT LAUDERDALE, FL 33060

FEI Number: 65-0693706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, STUART S ESQ
404 E ATLANTIC BLVD
SUITE 101
POMPANO BEACH, FL 33060 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

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:

Title: D () Delete
Name: HACKMEISTER, RICHARD
Address: 2631 EAST OAKLAND PARK BLVD. #204
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: ROSENTHAL, STUART S
Address: 404 E ATLANTIC BLVD., SUITE 101
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: SHROADS, J P
Address: 750 NORTH OCEAN BLVD. #504
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: ZIMMERMAN, TERRY A
Address: 2274 TRAFALGAR COURT
City-St-Zip: HENDERSON, NV 89074

Title: D () Delete
Name: MALTZ, GERALD S
Address: ONE LAS OLAS CIRCLE #1107
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STUART S. ROSENTHAL

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date