

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018479

FILED
Jul 20, 2004
Secretary of State

Entity Name: INTERNATIONAL AEROSPACE SOLUTIONS, INC.

Current Principal Place of Business:

1041 SE 17TH ST
PENTHOUSE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

5525 NW 15TH AVE
SUITE 203
FT LAUDERDALE, FL 33309

Current Mailing Address:

1041 SE 17TH ST
PENTHOUSE
FT LAUDERDALE, FL 33316

New Mailing Address:

5525 NW 15TH AVE
SUITE 203
FT LAUDERDALE, FL 33309

FEI Number: 65-0741392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUELLER, KIRK
1041 SE 17TH ST
PENTHOUSE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MUELLER, KIRK
5525 NW 15TH AVE
SUITE 203
FT LAUDERDALE, FL 33309 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:

07/20/2004

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: P () Delete
Name: MUELLER, KIRK S
Address: 1041 SE 17TH ST., PH
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUELLER, KIRK S
Address: 5525 NW 15TH AVE, SUITE 203
City-St-Zip: FT LAUDERDALE, FL 33309

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: KIRK MUELLER

P

07/20/2004

Electronic Signature of Signing Officer or Director

Date