

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003767

FILED  
Feb 27, 2004  
Secretary of State

Entity Name: STELLAR AVIONICS CORP.

## Current Principal Place of Business:

3750 N.W. 28TH STREET  
BAY 411  
MIAMI, FL 33142 US

## New Principal Place of Business:

17830 N.W. 80 AVENUE  
HIALEAH, FL 33015 US

## Current Mailing Address:

3750 N.W. 28TH STREET  
BAY 411  
MIAMI, FL 33142 US

## New Mailing Address:

17830 N.W. 80 AVENUE  
HIALEAH, FL 33015 US

FEI Number: 65-0808564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARRO, JOSE G  
3750 N.W. 28TH STREET  
BAY 411  
MIAMI, FL 33142

## Name and Address of New Registered Agent:

BARRO, JOSE G  
17830 N.W. 80 AVENUE  
HIALEAH, FL 33015

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:

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CONDE, PEDRO B  
Address: 9955 NW 6TH LANE  
City-St-Zip: MIAMI, FL 33172

Title: SD ( ) Delete  
Name: BARRO, JOSE G  
Address: 17830 NW 80 AVE  
City-St-Zip: HIALEAH, FL 33015

Title: VD (X) Delete  
Name: VINAS, PEDRO  
Address: 15623 SW 43 LANE  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VINAS, PEDRO  
Address: 15623 SW 43 LANE  
City-St-Zip: MIAMI, FL 33185

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: PEDRO VINAS

PD

02/27/2004

Electronic Signature of Signing Officer or Director

Date