

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006561

FILED
Apr 21, 2004
Secretary of State

Entity Name: AVIONICS CONSULTING AND SERVICES, INC.

Current Principal Place of Business:

5 NORTH BEST POINT
INVERNESS, FL 344501452

New Principal Place of Business:

PO BOX 661371
MIAMI SPRINGS, FL 33266

Current Mailing Address:

5 NORTH BEST POINT
INVERNESS, FL 344501452

New Mailing Address:

PO BOX 661371
MIAMI SPRINGS, FL 33266

FEI Number: 65-0826073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, STEVEN Q
508 LA VILLA DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

STEELE, STEVEN Q
PO BOX 661371
MIAMI SPRINGS, FL 33266 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: STEVEN Q. STEELE

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEELE, STEVEN Q
Address: 508 LA VILLA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: STD (X) Delete
Name: LUNDELIUS, WALTER SR
Address: 5 NORTH BEST POINT
City-St-Zip: INVERNESS, FL 344501452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEELE, STEVEN Q
Address: PO BOX 661371
City-St-Zip: MIAMI SPRINGS, FL 33266

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: STEVEN Q. STEELE

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date