

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012522

FILED
Sep 15, 2004
Secretary of State

Entity Name: APPLE AIRCRAFT PARTS, INC.

Current Principal Place of Business:

APPLE AIR CRAFT PARTS INC
SUNRISE, FL 33351

New Principal Place of Business:

APPLE AIR CRAFT PARTS INC
PEMBROKE PINES, FL 33029

Current Mailing Address:

10115 NW 46TH ST
SUNRISE, FL 33051

New Mailing Address:

18361 NW 10TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 65-0813088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, MICHAEL SALLY
10115 NW 46TH ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PINTO, MICHAEL SALLY
18361 NW 10TH STREET
PEMBROKE PINES, FL 33029 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: SALLY PINTO

09/15/2004

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: PINTO, SALLY Y
Address: 10115 NW 46TH ST.
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: PINTO, MICHAEL A
Address: 10115 NW 46TH ST.
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: TROPP, LOUISE C
Address: 10115 NW 46TH ST.
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: PINTO, SALLY Y
Address: 10115 NW 46TH ST.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINTO, SALLY Y
Address: 18361 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V (X) Change () Addition
Name: PINTO, MICHAEL A
Address: 18361 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S (X) Change () Addition
Name: TROPP, LOUISE C
Address: 18361 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T (X) Change () Addition
Name: TROPP, LOUISE C
Address: 18361 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: SALLY PINTO

P

09/15/2004

Electronic Signature of Signing Officer or Director

Date