

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026743

Entity Name: AV-CORE AVIATION, INC.

FILED
May 25, 2004
Secretary of State

Current Principal Place of Business:

1380 NW 65TH AVE BAY G
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

1380 NW 65TH AVE BAY G
PLANTATION, FL 33313

Current Mailing Address:

1380 NW 65TH AVE BAY G
FORT LAUDERDALE, FL 33313

New Mailing Address:

1380 NW 65TH AVE BAY G
PLANTATION, FL 33313

FEI Number: 65-0826497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAHZADA, SULTAN JANJLLA
1380 NW 65TH AVE BAY G
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

SHAHZADA, SULTAN JANJUA
1380 NW 65TH AVE BAY G
PLANTATION, FL 33313 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: SHAHZADA SULTAN JANJUA

05/25/2004

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 (X).

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JANJUA, SHAHZADA S
Address: 12248 NW 30TH MANOR
City-St-Zip: SUNRISE, FL 33323

Title: OVP () Delete
Name: JANJUA, SAMIA N
Address: 12248 NW 30TH MANOR
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JANJUA, SHAHZADA S
Address: 6575 CONSTANCE STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: OVP (X) Change () Addition
Name: JANJUA, SAMIA N
Address: 6575 CONSTANCE STREET
City-St-Zip: LAKE WORTH, FL 33467

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: SHAHZADA SULTAN JANJUA

PRES

05/25/2004

Electronic Signature of Signing Officer or Director

Date