

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053650

FILED
Apr 17, 2004
Secretary of State

Entity Name: KNAPP & SON AERONAUTICAL ENTERPRISES, INC.

Current Principal Place of Business:

9235 LAGOON PLACE, #404
FT. LAUDERDALE, FL 33324

New Principal Place of Business:

13859 NW 22ND CT.
SUNRISE, FL 33323

Current Mailing Address:

9235 LAGOON PLACE, #404
FT. LAUDERDALE, FL 33324

New Mailing Address:

13859 NW 22ND CT.
SUNRISE, FL 33323

FEI Number: 65-0843070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNDGEN, MICHAEL W
11981 N.W. 24TH STREET
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNAPP, EDWARD P
Address: 9235 LAGOON PLACE #404
City-St-Zip: FT. LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNAPP, EDWARD P
Address: 13859 NW 22ND CT.
City-St-Zip: SUNRISE, FL 33323

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: EDWARD P. KNAPP

PRES

04/17/2004

Electronic Signature of Signing Officer or Director

Date