

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064682

FILED
Aug 30, 2004
Secretary of State

Entity Name: AVIATION PROCUREMENT SPECIALISTS, INC.

Current Principal Place of Business:

2517 NW 74 AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2517 NW 74 AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0854462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS
8391 NW 64 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS
2517 NW 74 AVE
MIAMI, FL 33122 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: _____

Electronic Signature of Registered Agent

08/30/2004

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: D () Delete
Name: FERNANDEZ, CARLOS
Address: 1030 N ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, CARLOS
Address: 5228 SW 195 TERR
City-St-Zip: MIRAMAR, 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: CARRLOS FERNANDEZ

D

08/30/2004

Electronic Signature of Signing Officer or Director

Date