2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073837

Entity Name: AIRCRAFT PARTS & SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10240 SW 56TH STREET SUITE 115 MIAMI, FL 33165 US	

Current Mailing Address:	**New Mailing Address:**
10240 SW 56TH STREET STE 115 MIAMI, FL 33165 US	

FEI Number: 65-0860751   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TABORDA, TERESA 10240 SW 56TH STREET STE 115 MIAMI, FL 33165 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete		Title:	PDS	(X) Change ( ) Addition
Name:	BUENDIA, VICTOR			Name:	BUENDIA, VICTOR	
Address:	CARRERA 10 # 83-47, APT. 201			Address:	10240 SW 56TH STREET STE 115	
City-St-Zip:	BOGOTA, COLOMBIA,			City-St-Zip:	MIAMI, FL 33165	
Title:	SD	(X) Delete		Title:		( ) Change ( ) Addition
Name:	GIRALDO, JAIME			Name:		
Address:	AEROPUERTO DE EL DORADO, ENTRADA 2 INT. 2			Address:		
City-St-Zip:	BOGOTA, COLOMBIA,			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: VICTOR BUENDIA   PRES   01/31/2005

          Electronic Signature of Signing Officer or Director   Date