2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 10, 2005
Secretary of State

DOCUMENT# P98000073837

Entity Name: AIRCRAFT PARTS & SERVICES, INC.

Current Principal Place of Business:

10240 SW 56TH STREET
SUITE 115
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10240 SW 56TH STREET
STE 115
MIAMI, FL 33165 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TABORDA, TERESA
10240 SW 56TH STREET
STE 115
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete
Name: BUENDIA, VICTOR
Address: 10240 SW 56TH STREET STE 115
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition
Name: GIRALDO, JAIME
Address: 10240 SW 56TH STREET STE 115
City-St-Zip: MIAMI, FL 33165

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: JAIME GIRALDO PRES 02/10/2005
Electronic Signature of Signing Officer or Director Date