2004 FOR PROFIT CORPORATION

FILED Apr 26, 2004 08:00 AM Secretary of State

ANNOAL ILL. OIL.						
DOCUMENT # P980 1. Entity Name TAMPA AVIONICS INC.						
Principal Place of Business 6002 N. MACDILL AVE. TAMPA, FL 33614	Mailing Address 6002 N. MACDILL AVE. TAMPA, FL 33614					

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01202004	No Chg-P	CR2E034 (10/03)

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4. FEI Number 59-3533260 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired

	6. Name and Address of Current Regist	ered Agent				
MARTIN, REINALDO 6002 N. MACDILL AVE. TAMPA, FL 33614		DO NOT WRITE IN THIS SPACE				
8. 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, it am familiar with, and accept the obligations of registered agent						
SIGNATURE.	Signature, typed or printed name of registered agent and title i	applicable (NOTE Registered	Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000129140 04/26/04-80067-003 15 8. 75	
10.	OFFICERS AND DIREC	CTORS	Į			
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NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered