

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006372

Entity Name: AERO MATERIAL SUPPORT, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

7341 NW 34TH STREET
MIAMI, FL 33122

New Principal Place of Business:

7351 NW 35TH STREET
MIAMI, FL 33122

Current Mailing Address:

7341 NW 34TH STREET
MIAMI, FL 33122

New Mailing Address:

7351 NW 35TH STREET
MIAMI, FL 33122

FEI Number: 65-0888578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, FRANCISCO
7341 NW 34TH STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RAMIREZ, FRANCISCO
7351 NW 35TH STREET
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: FRANCISCO RAMIREZ

07/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, FRANCISCO
Address: 7341 NW 34TH STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, FRANCISCO
Address: 7351 NW 35TH STREET
City-St-Zip: MIAMI, FL 33122

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: FRANCISCO RAMIREZ

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date