

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010262

Entity Name: RADEX AVIONICS CORP.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

19612 N.W. 82ND PLACE
MIAMI, FL 33015

New Principal Place of Business:

3371 SW 192ND AVE
MIRAMAR, FL 33029

Current Mailing Address:

19612 N.W. 82ND PLACE
MIAMI, FL 33015

New Mailing Address:

3371 SW 192ND AVE
MIRAMAR, FL 33029

FEI Number: 65-0892141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO R
19612 NW 82ND PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO R
3371 SW 192ND AVE
MIRAMAR, FL 33029 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, EDUARDO R
Address: 19612 N.W. 82ND PLACE
City-St-Zip: MIAMI, FL 33015

Title: SVD () Delete
Name: RODRIGUEZ, MARTHA C
Address: 19612 N.W. 82ND PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, EDUARDO R
Address: 3371 SW 192ND AVE
City-St-Zip: MIRAMAR, FL 33029

Title: SVD (X) Change () Addition
Name: RODRIGUEZ, MARTHA C
Address: 3371 SW 192ND AVE
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: EDUARDO RODRIGUEZ

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date