

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026627

FILED
Jun 02, 2005
Secretary of State

Entity Name: AVIATION SYSTEMS AND PROGRAMS II, INC.

Current Principal Place of Business:

1890 S CONFERENCE DRIVE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1890 S CONFERENCE DRIVE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0918997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE SANTIS, LORI ANN
Address: 1890 S CONFERENCE DRIVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: LORI DESANTIS

PRES

06/02/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date