
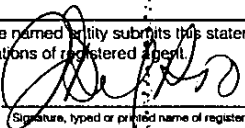



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2005 8:00 am
Secretary of State

06-06-2005 90005 001 ***150.00

DOCUMENT # P99000061546 1. Entity Name A & R AIRCRAFT TOOLING AND FIXTURE INC.																																
Principal Place of Business 1710 W 40 STREET BAY 10 HIALEAH, FL 33012			Mailing Address 1710 W 40 STREET BAY 10 HIALEAH, FL 33012																													
2. Principal Place of Business		3. Mailing Address																														
Suite, Apt. #, etc.		Suite, Apt. #, etc.																														
City & State		City & State																														
Zip	Country	Zip	Country	4. FEI Number 65-0932924																												
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable																												
6. Name and Address of Current Registered Agent DEL RIO, JANEXY 800 SW 70 AVE PEMBROOK, FL 33023				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																												
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE: 6/1/05																																
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																												
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">P</td> <td style="width: 10%;">Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>DEL RIO, JANEXY</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>800 SW 70 AVE PEMBROOK PINES, FL 33023</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	P	Delete	STREET ADDRESS	DEL RIO, JANEXY	<input checked="" type="checkbox"/>		CITY-ST-ZIP	800 SW 70 AVE PEMBROOK PINES, FL 33023			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">P</td> <td style="width: 10%;">Change</td> <td style="width: 10%;">Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>Jacqueline Armada</td> <td><input checked="" type="checkbox"/></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>9916 NW 126 Terrace Hialeah Gardens FL 33018</td> <td></td> <td></td> <td></td> </tr> </table>			TITLE	NAME	P	Change	Addition	STREET ADDRESS	Jacqueline Armada	<input checked="" type="checkbox"/>			CITY-ST-ZIP	9916 NW 126 Terrace Hialeah Gardens FL 33018			
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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.																																
SIGNATURE: 				Date: 06-01-05 Daytime Phone #: (305) 558-5789																												