

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082636

Entity Name: H & S AVIATION, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

2918 N.W. 108TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2918 N.W. 108TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0950803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNGULO, JORGE
10435 N.W. 43RD TERRACE
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ANGULO, FLAVIO
Address: 432 SAILBOAT CIRCLE
City-St-Zip: WESTON, FL 33326D

Title: VSD () Delete
Name: ANGULO, JORGE
Address: 10435 N.W. 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FLAVIO ANGULO

PTD

01/27/2005

Electronic Signature of Signing Officer or Director

Date