2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004
Secretary of State

DOCUMENT# P99000087750

Entity Name: AEROPARTS SOLUTIONS, INC.

Current Principal Place of Business:

13720 N.W. 23 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1041 SE 17TH STREET
PENTHOUSE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 52-2198502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURGESS, SCOTT C ESQ.
1041 SE 17TH ST., MAILBOX 15
FT. LAUDERDALE, FL 33316 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:	PD ( ) Delete
Name:	RAMOS, ANGEL L
Address:	3720 N.W. 23 STREET
City-St-Zip:	PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PSTD (X) Change ( ) Addition
Name:	RAMOS, ANGEL L
Address:	3720 N.W. 23 STREET
City-St-Zip:	PEMBROKE PINES, FL 33028

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: ANGEL L. RAMOS PSTD 03/22/2004
Electronic Signature of Signing Officer or Director Date