

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000088001

Entity Name: AIRCRAFT PARTS MARKET, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

2970 AVIATION WAY
ST LUCIE INTERNATIONAL AIRPORT
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

5101 PALEO PINES CIRCLE
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 65-0957845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTHER, BRIAN
5101 PALEO PINES CIRCLE
FORT PIERCE, FL 34951 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROTHE, BRIAN
Address: 5101 PALEO PINES CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

Title: V () Delete
Name: GROTHE, TANYA
Address: 5101 PALEO PINES CIR
City-St-Zip: FORT PIERCE, FL 34951

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: GROTHE, JEFF
Address: 5860 NW ADGER COURT
City-St-Zip: PORT ST LUCIE, FL 34986

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: TANYA GROTHE

V

04/21/2005

Electronic Signature of Signing Officer or Director

Date