

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097543

Entity Name: SARASOTA AVIONICS, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

120 W. AIRPORT AVENUE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

120 W. AIRPORT AVENUE
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-0972819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KIRK, LAMBERT
1076 RUISDAEL CIRCLE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

VAN KIRK, LAMBERT W
1076 RUISDAEL CIRCLE
NOKOMIS, FL 34275 US

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: LAMBERT W. VAN KIRK

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN KIRK, LAMBERT
Address: 1076 RUISDAEL CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: VELTRI, VINCENT F
Address: 1304 OAK VIEW DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN KIRK, LAMBERT W
Address: 1076 RUISDAEL CIRCLE
City-St-Zip: NOKOMIS, FL 34275

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: LAMBERT W. VAN KIRK

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date