

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29062

FILED
Jan 14, 2004
Secretary of State

Entity Name: AVIATION, POWER & MARINE, INC.

Current Principal Place of Business:

3030 SW 13TH PLACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3030 SW 13TH PLACE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3030 SW 13TH PLACE
BOYNTON BEACH, FL 33426

New Mailing Address:

3030 SW 13TH PLACE
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0253079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZER, BARRY
3030 SW 13TH PLACE
BOYTON BEACH, FL 33426

Name and Address of New Registered Agent:

MAZER, BARRY
3030 SW 13TH PLACE
BOYTON BEACH, FL 33426 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: BARRY MAZER, REGISTERED AGENT

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAZER, BARRY,
Address: 3030 SW 13TH PLACE
City-St-Zip: BOYNTON BEACH, FL

Title: V () Delete
Name: DAWN MAZER,
Address: 3030 SW 13TH PLACE
City-St-Zip: BOYNTON, FL

Title: V () Delete
Name: MIBAB, ALAN
Address: 3030 SW 13TH PLACE
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAZER, BARRY
Address: 3030 SW 13TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VPS (X) Change () Addition
Name: MAZER, DAWN
Address: 3030 SW 13TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP (X) Change () Addition
Name: ENSLEIN, ROBERT L
Address: 3030 SW 13TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: BARRY MAZER

DP

01/14/2004

Electronic Signature of Signing Officer or Director

Date