

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56403

FILED
Jul 01, 2004
Secretary of State

Entity Name: COMMERCIAL AIRCRAFT STRUCTURES, INC.

Current Principal Place of Business:

15281 N.W. 33 PLACE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15281 N.W. 33 PLACE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 65-0266349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAK, JOHN
1470 NE 123 ST #612
NORTH MIAMI, FL 33161

Name and Address of New Registered Agent:

ZAK, JOHN
1470 NE 123 ST #1204
NORTH MIAMI, FL 33161

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:

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAK, JOHN,
Address: 1470 NE 123 STREET, #612
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAK, JOHN,
Address: 1470 NE 123 STREET, #1204
City-St-Zip: NORTH MIAMI, FL 33161

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: JOHN ZAK

DIRE

07/01/2004

Electronic Signature of Signing Officer or Director

Date