

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76574

FILED
Apr 16, 2005
Secretary of State

Entity Name: WORLD AIRCRAFT/SPARES CORPORATION

Current Principal Place of Business:

2132 NW 57TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

P O BOX 565522
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 14-1745675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAM, ERIC D
1415 W. CYPRESS CREEK ROAD
SUITE 220
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHAPANKA, LINDA
1300 PENNSYLVANIA AVE.
MIAMI BEACH, FL 33139 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: LINDA SHAPANKA

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: RAM, ERIC D
Address: P O BOX 565522
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC D. RAM

MD

04/16/2005

Electronic Signature of Signing Officer or Director

Date