2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2005 08:00 AM Secretary of State **DOCUMENT # S89899** 1. Entity Name AVIATION CONCEPTS, INC. Principal Place of Business ____ Mailing Address 5259 NW 108TH AVE 5259 NW 108 AVE SUNRISE, FL 33351 SUNRISE, FL 33357 US CR2E034 (10/03) 02022005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0291228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, DEAN J. DO NOT WRITE 5259 NW 108TH AVE SUNRISE, FL 32351 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life it applicable. (NOTE. Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ÞΠ TITLE WOOD, DEAN J NAME 3847 SW 180 TERR STREET ADDRESS MIRAMAR, FL 33029 CITY-ST-ZIP -1,000,000270320 TITLE 03/21/05-80002-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ean Wood

SIGNATURE AND DIFFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURES

FILED