

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06495

Entity Name: AVIONICA, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

14380 SW 139 CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14380 SW 139 CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0305463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCALIDES, STYLIAN N
7501 S W 133RD STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

COCALIDES, STYLIAN N
7921 SW 143 STREET
MIAMI, FL 33158 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:

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COCALIDES, STYLIAN N,
Address: 7501 S W 133RD STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SEGREGO, RAUL D AN N,
Address: 14663 S.W. 141ST CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: COCALIDES, STYLIAN N,
Address: 7501 S W 133RD STREET
City-St-Zip: MIAMI, FL

Title: P (X) Change () Addition
Name: SEGREGO, RAUL D
Address: 1501 BELLA VISTA
City-St-Zip: CORAL GABLES, FL 33156

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: RAUL SEGREGO

P

02/04/2004

Electronic Signature of Signing Officer or Director

Date