

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07365

FILED  
May 02, 2005  
Secretary of State

Entity Name: AIRCRAFT PARTS SALES, INC.

## Current Principal Place of Business:

3775 NW 145 ST  
BLDG 411  
OPA LOCKA, FL 33054 US

## New Principal Place of Business:

## Current Mailing Address:

1000 BRICKELL KEY DRIVE  
SUITE 900  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 65-0320333      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICARDO BAJANDAS, PA  
1000 BRICKELL KEY AVE  
SUITE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RICARDO BAJANDAS, PA  
1000 BRICKELL AVENUE  
SUITE 720  
MIAMI, FL 33131 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: RICARDO BAJANDAS

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARELLANO, PATRICK  
Address: 16460 SOUTH POST RD., UNIT 103  
City-St-Zip: WESTON, FL 33331

Title: S ( ) Delete  
Name: BAJANDAS, RICARDO  
Address: 1000 BRICKELL AVE, SUITE 900  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICK ARELLANO

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date