

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09677

FILED  
Jan 15, 2005  
Secretary of State

Entity Name: BILMAR AVIONICS, INC.

## Current Principal Place of Business:

4005 4TH ST  
KISSIMMEE, FL 32741 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 423165  
KISSIMMEE, FL 34742 US

## New Mailing Address:

FEI Number: 59-3121830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'BAKER & COMPANY  
2250 LUCIEN WAY  
SUITE 120  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WEBB, BILLY DON  
Address: 2260 SPRING LAKE CIR.  
City-St-Zip: ST. CLOUD, FL

Title: STD ( ) Delete  
Name: WEBB, CHRISTINE A.  
Address: 2260 SPRING LAKE CIR.  
City-St-Zip: ST. CLOUD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WEBB, BILLY DON  
Address: 2260 SPRING LAKE CIR.  
City-St-Zip: ST. CLOUD, FL 34771 US

Title: STD (X) Change ( ) Addition  
Name: WEBB, CHRISTINE A.  
Address: 2260 SPRING LAKE CIR.  
City-St-Zip: ST. CLOUD, FL 34771 US

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: BILLY D. WEBB

PD

01/15/2005

Electronic Signature of Signing Officer or Director

Date