2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # V23576 AERÓ-SPARES SUPPORT CENTER, INC. Principal Place of Business Mailing Address **450 SWALLOW DRIVE** POST OFFICE BOX 660191 MIAMI SPRINGS, FL 33166 MIAMI, FL 33266-0191 03012004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0329898 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUENTE, CARLOS C DO NOT WRITE 450 SWALLOW DRIVE MIAMI SPRINGS, FL 33166 IN THIS SPACE 8. 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, typed or printed name of regimered agent and title it applicable. (NOTE: Registered Agent atgneture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000078035 Trušt Fund Contribution. Added to Fees 03/08/04-80011-016 158.75 OFFICERS AND DIRECTORS PTD TITLE NAME PUENTE, CARLOS STREET ADDRESS 450 SWALLOW DRIVE CITY-ST-ZIP MIAMI SPRINGS, FL 33166 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - SY-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing 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 supplied with this filing 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 supplied with this filing 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 supplied with the 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 of 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 a address, with all other like empowered.

ENTED NAME OF SIGNING OFFICER OR DIRECTOR

O2FEBO4

FILED