

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053814

FILED
Apr 05, 2005
Secretary of State

Entity Name: BARCS AERO CONSULTING, CORP.

Current Principal Place of Business:

843 UNIVERSITY BLVD.
APT 102
JUPITER, FL 33458

New Principal Place of Business:

331 TEQUESTA DR.
APT 125
TEQUESTA, FL 33469

Current Mailing Address:

843 UNIVERSITY BLVD.
APT 102
JUPITER, FL 33458

New Mailing Address:

331 TEQUESTA DR.
APT 125
TEQUESTA, FL 33458

FEI Number: 65-1017559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOIRUN, BARCLAY H
843 UNIVERSITY BLVD.
APT. 102
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BOIRUN, BARCLAY H
331 TEQUESTA DR.
APT. 125
TEQUESTA, FL 33469 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOIRUN, BARCLAY H
Address: 843 UNIVERSITY BLVD., APT. 102
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: BOIRUN, ANNA
Address: 42 SOUTH FOUR SEASONS DR
City-St-Zip: WEST PALM BEACH, FL 33410

Title: S () Delete
Name: BOIRUN, SHARON A
Address: 843 UNIVERSITY BLVD., APT. 102
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOIRUN, BARCLAY H
Address: 331 TEQUESTA DR.
City-St-Zip: TEQUESTA, FL 33469

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

Title: S (X) Change () Addition
Name: BOIRUN, SHARON A
Address: 1100 COLONIAL LAKE DR., APT 1114
City-St-Zip: MADISON, AL 33469

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: BARCLAY H BOIRUN

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date