

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399977

FILED
Jan 30, 2004
Secretary of State

Entity Name: AERO MARINE ENTERPRISES INC.

Current Principal Place of Business:

700 W. LAKE BRANTLEY ROAD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

700 W. LAKE BRANTLEY ROAD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-1445565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ROBERT
2316 N RIO GRANDE AVE
ORLANDO, FL 32804

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: PSD () Delete
Name: REILLY, TERENCE W.,
Address: 700 W. LAKE BRANTLEY RD.
City-St-Zip: ALTAMONTE SPRINGS, F,

Title: V () Delete
Name: REILLY, III TERENCE W.
Address: 700 W. LAKE BRANTLEY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T () Delete
Name: WHITE, ROBERT
Address: 2316 N. RIOGRANDE AVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: REILLY, II TERENCE W.
Address: 98 HEATHER LANE DRIVE
City-St-Zip: DELTONA, FL 32738

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: TERENCE W. REILLY

PSD

01/30/2004

Electronic Signature of Signing Officer or Director

Date