

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000459

Entity Name: AEROSERV, INC.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

5691 SW 25 ST
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

P O BOX 99-6153
MIAMI, FL 33299 US

New Mailing Address:

5691 SW 2 ST
PLANTATION, FL 33317 US

FEI Number: 65-1075950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, REINALDO
5691 SW 25 ST.
PLANTATION, FL 33317

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: PSTD () Delete
Name: LOPEZ, REINALDO
Address: 5691 SW 25 ST.
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO () Change (X) Addition
Name: LOPEZ, VIRGINIA
Address: 5691 AW 2 ST
City-St-Zip: PLANTATION, FL 33317

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: REINALDO LOPEZ

PSTD

02/09/2004

Electronic Signature of Signing Officer or Director

Date