

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034364

Entity Name: AERO ALTERNATIVES INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

11854 REGIONAL LANE
FT MYERS, FL 33913

New Principal Place of Business:

5399 RAVENSWOOD RD
SUITE 17
DANIA, FL 33312

Current Mailing Address:

11854 REGIONAL LANE
FT MYERS, FL 33913

New Mailing Address:

5399 RAVENSWOOD RD
SUITE 17
DANIA, FL 33312

FEI Number: 20-1424286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA INC.
44 W. FLAGLER ST
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS
283 CATALONIA AVE
2ND FLOOR
CORAL GABLES, FL 33134 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: JACKIE LAGE

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNCAN, MICHAEL WAYNE
Address: 1865 S.OCEAN DRIVE #7
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASSELIN, MICHEL
Address: 2323 STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MICHEL ASSELIN

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date