

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040031

FILED
Mar 22, 2004
Secretary of State

Entity Name: AERO JET INTERNATIONAL, INC.

Current Principal Place of Business:

1707 S PERIMETER RD
HANGAR 33B
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4631 NW 31ST AVENUE
SUITE #220
TAMARAC, FL 33309 US

New Mailing Address:

FEI Number: 65-0750314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAROLYN GOLDBERG
2650 N.E 11 ST.
POMPANO BEACH, FL 33062

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: DVS () Delete
Name: BERCOVICI, JACOBO
Address: 7794 LA MIRADA DR
City-St-Zip: BOCA RATON, FL 33433

Title: DPT () Delete
Name: HAYMAN, STUART W
Address: 7794 LA MIRADA DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: BERCOVICI, JACOBO
Address: 860 ASHOFRD AVENUE #7B
City-St-Zip: SAN JUAN, PR 00907

Title: DPT (X) Change () Addition
Name: HAYMAN, STUART W
Address: 4631 NW 31ST AVENUE
City-St-Zip: TAMARAC, FL 33309

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: STUART W HAYMAN

DPT

03/22/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date