

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040031

FILED
Jan 12, 2005
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 (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARELLEK, STEVEN PA
700 S. FEDERAL HIGHWAY
200-SZG
BOCA RATON, FL 33432 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: STEVEN GARELLEK

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STUART HAYMAN

DPT

01/12/2005

Electronic Signature of Signing Officer or Director

Date