2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003601

Entity Name: AERO BRIDGEWORKS, INC.

Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

242 LAWRENCE STREET MARIETTA, GA 30060

Current Mailing Address: New Mailing Address:

242 LAWRENCE STREET MARIETTA, GA 30060

FEI Number: 58-2504642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM PORTER, DON E OPERATI 1209 EAST LANDSTREET ROAD 1209 EAST LANDSTREET ROAD PLANTATION, FL 33324 ORLANDO, FL 32824

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: DON PORTER 04/27/2004

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

DALLAS, GA 30132

City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: (X) Change () Addition BARGE, CHARLES A BARGE, CHARLES A Name: Name: 4663 WINDSOR DR. 242 LAWRENCE STREET Address: Address:

DALLAS, GA 30132 City-St-Zip: MARIETTA, GA 30060 US

Title: VD Title: V/S (X) Change () Addition () Delete Name: LANDRUM, VERN A Name: LANDRUM, VERN A 144 MONTICELLO DRIVE 242 LAWRENCE STREET Address: Address: MARIETTA, GA 30060 US

Title: () Delete Title: CFO () Change (X) Addition

Name: METCALFE, PEGGY F Name: 242 LAWRENCE STREET Address: Address: City-St-Zip: City-St-Zip: MARIETTA, GA 3060 US

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: DON PORTER O/M 04/27/2004