

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40146

FILED
Jan 14, 2005
Secretary of State

Entity Name: AEROCRAFT INTERNATIONAL, INC.

Current Principal Place of Business:

11219 NW 73RD TERR
MIAMI, FL 33178 US

New Principal Place of Business:

11249 NW 59TH TERR
DORAL, FL 33178 US

Current Mailing Address:

P.O. BOX 331404
MIAMI, FL 32331404 US

New Mailing Address:

P.O. BOX 331404
MIAMI, FL 332331404 US

FEI Number: 65-0013949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTOCCI, GEORGE C.
11219 NW 73RD TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BARTOCCI, GEORGE C PRES
11249 NW 59TH TERR
DORAL, FL 33178 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: GEORGE C. BARTOCCI

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARTOCCI, GEORGE C.,
Address: 11219 NW 73RD TERRACE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: BARTOCCI, GEORGE C
Address: 11219 NW 73RD TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD/S (X) Change () Addition
Name: BARTOCCI, GEORGE C PRES
Address: 11249 NW 59TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: PD/S (X) Change () Addition
Name: BARTOCCI, GEORGE C
Address: 11249 NW 59TH TERR
City-St-Zip: DORAL, FL 33178

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: GEORGE C. BARTOCCI

PD/S

01/14/2005

Electronic Signature of Signing Officer or Director

Date