

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114074

Entity Name: AERONAUT, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

114 N TENNESSEE AVE
STE 204
LAKELAND, FL 33801

New Principal Place of Business:

16 SHADY LANE
TEQUESTA, FL 33469

Current Mailing Address:

114 N TENNESSEE AVE
STE 204
LAKELAND, FL 33801

New Mailing Address:

16 SHADY LANE
TEQUESTA, FL 33469

FEI Number: 01-0637963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPARETTO, FRANK JR
114 N TENNESSEE AVE
STE 204
LAKELAND, FL 33801 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEFLER, BILL
Address: 931 VILLAGE BLVD STE 904 #476
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK COMPARETTO, JR.

ATTY

06/28/2005

Electronic Signature of Signing Officer or Director

Date