

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200011

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: AERO SYSTEMS AVIATION CORP.

**Current Principal Place of Business:**

5415 NW 36TH ST  
MIAMI, FL 331665899

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 837  
AUBURN, WA 980710837

**New Mailing Address:**

FEI Number: 59-0772795      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LEWIS, RICHARD C., ESQ.  
799 BRICKELL PLAZA  
STE 702 BRICKELL CENTRE  
MIAMI, FL 33131 US

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

TITUS, JOHN  
5415 NW 36TH ST.  
MIAMI, FL 33166 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: JOHN TITUS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: TITUS, JOHN  
Address: 1610 20TH ST NW  
City-St-Zip: AUBURN, WA 98001

Title: DS ( ) Delete  
Name: TITUS, KUSUMAM  
Address: 1610 20TH ST NW  
City-St-Zip: AUBURN, WA 98001

**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: JOHN TITUS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date