

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283665

Entity Name: AEROSTAT, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

8703 AIRPORT BLVD.
LEESBURG AIRPORT PROPERTY
LEESBURG, FL 347884012

New Principal Place of Business:

Current Mailing Address:

8703 AIRPORT BLVD.
LEESBURG AIRPORT PROPERTY
LEESBURG, FL 347884012

New Mailing Address:

FEI Number: 59-1084626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCKETT, LEWIS A
1528 SOUTH POINTE DR
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PUCKETT, LEWIS A,
Address: 1528 SOUTH POINT DR
City-St-Zip: LEESBURG, FL 34748

Title: VD () Delete
Name: PUCKETT, TYSON L
Address: 8703 AIRPORT BLVD., SUITE 2
City-St-Zip: LEESBURG, FL 34788

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: LEWIS A PUCKETT

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date