## 2005 FOR PROFIT CORPORATION

## **ANNUAL REPORT**

## 01-18-2005 90026 012 \*\*\*158.75 **DOCUMENT # 406385** 1. Entity Name UNITED AERODYNAMICS CORPORATION Principal Place of Business Mailing Address 40001298 4665 PARIS ST 9800 PREMIER PKWY SUITE 150 MIRAMAR, FL 33025 **DENVER, CO 80239** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01052005 City & State City & State 4. FEI Number Applied For 59-1411328 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILBRIDE, JAMES F. Street Address (P.O. Box Number is Not Acceptable) ONE BISCAYNE TOWER, 15TH FLOOR 2 SO. BISCAYNE BLVD. MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00: \$5.00 May Be Trust Fund Contribution. Added to Fees Triple to be c 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change ☐ Addition YURGEALITIS, JOHN P NAME NAME STREET ADDRESS 14800 LEWIS RD STREET ADORESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE ☐ Detete TITLE XIX Change ■ Addition MARTINEZ, MANUEL R NAME NAME 13781 NW 19 ST STREET ADDRESS 1581 Bickell Ave. Apt. 1706 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP Miami FL 33129 Addition TITLE ☐ Delete TITLE ☐ Change CANTILLO, ABELARDO M NAME NAME 4032 E RIDGEVIEW DR STREET ADDRESS STREET ADORESS CITY\_ST-ZIP\_\_ DAVIE, FL. 33330 CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment w with all other like empowered.

CITY-ST-ZIP

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CITY-ST-7IP

☐ Delete

Delete

John P. Yurgealitis

01/06/05

FILED Jan 18, 2005 8:00 am

Secretary of State

(954) 364-0085

☐ Change

☐ Change

Addition

☐ Addition

Daytime Phone #