

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90012 050 ***150.00

DOCUMENT # F01000001428					
1. Entity Name ARES AEROSPACE & TECHNOLOGY SERVICES CORPORATION					
Principal Place of Business 1440 CHAPIN AVENUE, SUITE 390 BURLINGAME, CA 94010			Mailing Address 1440 CHAPIN AVENUE, SUITE 390 BURLINGAME, CA 94010		
2. Principal Place of Business		3. Mailing Address		 07082004 Chg-P CR2E034 (10/03)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Zip			
4. FEI Number 94-3161428				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD STUART, RICHARD J 20 MCKENZIE COURT HILLSBOROUGH, CA 94010	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD STUART, RICHARD J 228 SO. MEADOW ROAD GLENBROOK, NV 89413	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SHIPLEY, LARRY E 10013 LAUREL SPRINGS AVE. LAS VEGAS, NV 89134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GHOSE, AMITAVA 6363 CHRISTIE AVE STE 1127 EMERYVILLE, CA 94608	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD GHOSE, AMITAVA 2715 DARNBY DRIVE OAKLAND, CA 94611	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LYNCH, STANLEY C 30 CORDONE DR SAN ANSELMO, CA 94960	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Change ☐ Addition
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 with an address, with all other like empowered.					
SIGNATURE: <i>Stanley Lynch</i> Stanley Lynch VP 7/13/04 650-401-7100					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					