

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003601

FILED
Apr 27, 2004
Secretary of State

Entity Name: AERO BRIDGEWORKS, INC.

Current Principal Place of Business:

242 LAWRENCE STREET
MARIETTA, GA 30060

New Principal Place of Business:

Current Mailing Address:

242 LAWRENCE STREET
MARIETTA, GA 30060

New Mailing Address:

FEI Number: 58-2504642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1209 EAST LANDSTREET ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PORTER, DON E OPERATI
1209 EAST LANDSTREET ROAD
ORLANDO, FL 32824 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: DON PORTER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BARGE, CHARLES A
Address: 4663 WINDSOR DR.
City-St-Zip: DALLAS, GA 30132

Title: VD () Delete
Name: LANDRUM, VERN A
Address: 144 MONTICELLO DRIVE
City-St-Zip: DALLAS, GA 30132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARGE, CHARLES A
Address: 242 LAWRENCE STREET
City-St-Zip: MARIETTA, GA 30060 US

Title: V/S (X) Change () Addition
Name: LANDRUM, VERN A
Address: 242 LAWRENCE STREET
City-St-Zip: MARIETTA, GA 30060 US

Title: CFO () Change (X) Addition
Name: METCALFE, PEGGY F
Address: 242 LAWRENCE STREET
City-St-Zip: MARIETTA, GA 3060 US

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: DON PORTER

O/M

04/27/2004

Electronic Signature of Signing Officer or Director

Date