

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005508

Entity Name: VILLAGE AERONAUTICS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

7744 BRETTWOOD DR.
TAMPA, FL 33615

New Principal Place of Business:

7507 BEASLEY RD.
TAMPA, FL 33615

Current Mailing Address:

7744 BRETTWOOD DR.
TAMPA, FL 33615

New Mailing Address:

7507 BEASLEY RD.
TAMPA, FL 33615

FEI Number: 33-0220582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RON
7744 BRETTWOOD DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MARTIN, RON
7507 BEASLEY RD.
TAMPA, FL 33615 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MARTIN, RONALD R
Address: 7744 BRETTWOOD DR.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MARTIN, RONALD R
Address: 7507 BEASLEY RD.
City-St-Zip: TAMPA, FL

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: RONALD R. MARTIN

RRM

04/12/2005

Electronic Signature of Signing Officer or Director

Date