

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006315

FILED
May 06, 2004
Secretary of State

Entity Name: AERO GROUP INTERNATIONAL CORPORATION

Current Principal Place of Business:

1389 GENERAL AVIATION DR.
MELBOURNE, FL 32935

New Principal Place of Business:

6213 AVIATION AVE.
JACKSONVILLE, FL 32221

Current Mailing Address:

1389 GENERAL AVIATION DR.
MELBOURNE, FL 32935

New Mailing Address:

6213 AVIATION AVE.
JACKSONVILLE, FL 32221

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, MARK
1389 GENERAL AVIATION DR.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

DANIELS, MARK
6213 AVIATION AVE.
JACKSONVILLE, FL 32221 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: MARK DANIELS

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DANIELS, MARK
Address: 1389 GENERAL AVIATION DR.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DANIELS, MARK
Address: 6213 AVIATION AVE.
City-St-Zip: JACKSONVILLE, FL 32221

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: MARK DANIELS

DIR

05/06/2004

Electronic Signature of Signing Officer or Director

Date