

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000390

Entity Name: AERO THERMO TECHNOLOGY, INC.

FILED  
Jan 13, 2005  
Secretary of State

**Current Principal Place of Business:**

620 DISCOVERY DRIVE, BLDG I  
STE 100  
HUNTSVILLE, AL 35806

**New Principal Place of Business:**

620 DISCOVERY DRIVE, BLDG I  
STE 100  
HUNTSVILLE, AL 35806

**Current Mailing Address:**

**New Mailing Address:**

FEI Number: 63-1016809      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHASE, BARBARA  
1151 COQUILLE STREET  
SARASOTA, FL 34242 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: WILSON, WENDY S  
Address: 706 RANDOLPH AVE  
City-St-Zip: HUNTSVILLE, AL 35801

Title: V ( ) Delete  
Name: PUGSLEY, NANCY C  
Address: 920 NORTH 143RD CIRCLE  
City-St-Zip: OMAHA, NE 68154

Title: VSD ( ) Delete  
Name: WILSON, HOMER B  
Address: 583 BELL POINTE RD  
City-St-Zip: LACEY'S SPRING, AL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCD (X) Change ( ) Addition  
Name: WILSON, WENDY S  
Address: 1211 WELLS AVENUE  
City-St-Zip: HUNTSVILLE, AL 35801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: WENDY S. WILSON

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date