

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003286

Entity Name: AEROTECH LABORATORIES, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

1501 W. KNUDSEN DR.
PHOENIX, AZ 85027

New Principal Place of Business:

Current Mailing Address:

4101 SHUFFLE DR. NW
NORTH CANTON, OH 44720

New Mailing Address:

FEI Number: 86-0731342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DSVP () Delete
Name: WHEATSTONE, KEITH C
Address: 580 VIRGINIA DRIVE, STE. 300
City-St-Zip: FT. WASHINGTON, PA 19034

Title: DCFO () Delete
Name: VILLEMAIRE, HEATHER COLLIN
Address: 580 VIRGINIA DRIVE, STE. 300
City-St-Zip: FT. WASHINGTON, PA 19034

Title: D () Delete
Name: MILLER, JAMES H
Address: 10 HAZELWOOD DRIVE, STE. 106
City-St-Zip: AMHERST, NY 14228

Title: CEO () Delete
Name: JANNETTA, RACHEL BRYDON
Address: 580 VIRGINIA DRIVE, STE. 106
City-St-Zip: AMHERST, NY 14228

Title: P () Delete
Name: BOLIN, VLADIMIR
Address: 1501 W. KNUDSEN DRIVE
City-St-Zip: PHOENIX, AZ 85027

Title: VP () Delete
Name: PLOOF, NANCY L
Address: 208 SOUTH PARK DRIVE, STE. 1
City-St-Zip: COLCHESTER, VT 05446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CEO (X) Change () Addition
Name: JANNETTA, RACHEL BRYDON
Address: 580 VIRGINIA DRIVE, STE. 106
City-St-Zip: FORT WASHINGTON, PA 19034

Title: TRS (X) Change () Addition
Name: KELLY, KEN
Address: 580 VIRGINIA DRIVE
City-St-Zip: FORT WASHINGTON, PA 19034

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

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: STEVEN DIAMANT

CTR

03/22/2005

Electronic Signature of Signing Officer or Director

Date