

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000251

Entity Name: AERODROME GROUP, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

ROCHESTER INT'L AIRPORT
ROCHESTER, MN 55902

New Principal Place of Business:

ROCHESTER INT'L AIRPORT
HELGERSON DR SW
ROCHESTER, MN 55902

Current Mailing Address:

ROCHESTER INT'L AIRPORT
ROCHESTER, MN 55902

New Mailing Address:

ROCHESTER INT'L AIRPORT
HELGERSON DR SW
ROCHESTER, MN 55902

FEI Number: 41-1764622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELEY, GEORGE T
OKALOOSA COUNTY AIRPORT
STATE ROAD 85
ELGIN AIR FORCE BASE, FL 32542 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: DPST () Delete
Name: GARDNER, JOHN P
Address: 12827 HIGHWAY 52 S.E.
City-St-Zip: CHATFIELD, MN 55923

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN P GARDNER

MR

01/27/2004

Electronic Signature of Signing Officer or Director

Date