

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004512

FILED
Mar 09, 2005
Secretary of State

Entity Name: HYDRO ALUMINUM NORDISK AVIATION PRODUCTS, INC.

Current Principal Place of Business:

5450 WEST 102ND STREET
LOS ANGELES, CA 90045

New Principal Place of Business:

101 GEORGE J KING BLVD
SUITE 1
CAPE CANAVERAL, FL 32920

Current Mailing Address:

5450 WEST 102ND STREET
LOS ANGELES, CA 90045

New Mailing Address:

101 GEORGE J KING BLVD
SUITE 1
CAPE CANAVERAL, FL 32920

FEI Number: 95-4055525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: VIGELAND, TOMAS
Address: N-3081 HOMESTRAND
City-St-Zip: NORWAY,

Title: P () Delete
Name: CUETO, ANTONIO
Address: 101 GEORGE J KING BLVD., STE. 1
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: T () Delete
Name: CLAUSEN, TERJE
Address: N-3081 HOLMESTRAND
City-St-Zip: NORWAY,

Title: S () Delete
Name: MESHEL, ROBERT E
Address: 44 MONTGOMERY ST., STE. 1800
City-St-Zip: SAN FRANCISCO, CA 94104

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: () 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: ANTONIO CUETO

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date