## FILED 2004 FOR PROFIT CORPORATION Apr 21, 2004 8:00 am Secretary of State - ANNUAL REPORT **DOCUMENT # J03734** 04-21-2004 90008 011 \*\*\*150.00 1. Entity Name AERO NOVA, INC. Mailing Address Principal Place of Business 905 E MARTIN LUTHER KING IR DR 905 E MARTIN LUTHER KING JR DR **SUITE 370** SUITE 370 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Chg-P CR2E034 (10/03) 02102004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2687067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWAN, ROBERT H. DO NOT WRITE 905 E. M.L.K., JR. DRIVE SUITE-109 37 0 IN THIS SPACE TARPON SPRINGS, FL 34689 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE:IS \$150.00. After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE NAME SWAN, ROBERT H. 905 E MLK BLVD STE 370 STREET ADORESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIΠF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE

12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like syppowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OF DIRECTOR