2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 14, 2004 8:00 am Secretary of State

70

DOCUMENT # L93080 1. Entity Name AERO TECH INDUSTRIES INC.					05-14-2004 90008 041 ***150.00			150.00
Principal Place of Business Mailing Address								
1600 EAST AIRPORT ROAD HOLLYWOOD, FL 33023		1600 EAST AIRPORT ROAD HOLLYWOOD, FL 33023			540544			
2. Principal Place of Business		3. Mailing Address SOD THILD AVENUE Suite, Apt. #, etc.						
Suite, Apt. #, etc.		28 th FLOOR			04272004	Chg-P	CR2E034 (10/03)	
City & State		City & State			4. FEI Number 65-0358	103	<u> </u>	oplied For ot Applicable
Zip Country		Zip Country			5. Certificate of Status Desired		□ \$8.75 Add	
		10022	-USA-		5. Certificate of	Status Desired	Fee Require	ed
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
BUTLER, JAMES L., SR.				Name				
1600 EAST AIRPORT ROAD HOLLYWOOD, FL 33023			Stre	Street Address (P.O. Box Number is Not Acceptable)				
			City	City FL Zip Code				
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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees								facing to a section of
`10	: OFFICERS AND	DIRECTORS	11.	1 2	ADDITIONS/C	HANGES TO OFFIC	ERS AND DIRECTOR	S IN 11
TITLE	DPS	☐ Delete	TITLE	P	LER, JAMES	1 60		Addition
NAME STREET ADDRESS	BUTLER, JAMES L., SR. 1600 EAST AIRPORT ROAD		NAME STREET ADDR		D EAST A			ļ
CITY-ST-ZIP	HOLLYWOOD, FL 33023		CITY-ST-ZIP		IMOOD, FL			
TITLE	٧.	☐ Delete	TITLE	S/V	,		Change	🔯 Addition
NAME			NAME	MHILL	By , PAUL G	5 .		
STREET ADDRESS CITY-ST-ZIP			STREET ADDR	ESS \$ 00	THILD AVE	- 28TH FLOC	oR.	
TITLE	- V	☐ Delete	TITLE "	T	W 10022		- Change	Addition
NAME			NAME		TTIE, WILL	IAM C.		
STREET ADDRESS			STREET ADDR	F22 800	SUA CLAHAT (-28TH FUE	or.	-
CITY-ST-ZIP		<u> </u>	CITY-ST-ZIP	M	1 NA 1005	<u>ı</u>	☐ Change	□ Addition
TITLE NAME		☐ Delete	TITLE NAME				☐ Change	☐ Addition
STREET ADDRESS			STREET ADDR	ESS				
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TITLE		☐ Delete	TITLE			. ر ا	Change	☐ Addition
NAME STREET ADDRESS	المناز الموام الإنجاب الجارات		NAME STREET ADDE	ESS	-			
CITY-ST-ZIP	The same of the same of		CITY-ST-ZIP)
- TITLE	and the same of th	Delete	TITLE				- ·	Addition -
NAME	CONTRACTOR AND A CONTRACTOR	Application of the second seco	NAME			April 1 American Lagran	3.1	
STREET ADDRESS			STREET ADDR					
CITY-ST-ZIP	pertify that the information supplied with	this filing doos not qualify.	CITY-ST-ZIP		otion 110 07/2\/0	Florido Statutos 16	urther certify that the	information
indicated	on this report or supplemental report is	true and accurate and that my	, signature st	nall have the	same legal effect a	is if made under oa	th; that I am an officer	r 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 empowered.

TREASURER

WILLIAM C. BEATTLE Date

Daytime Phone #