

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83142

Entity Name: T & G AERO, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

5289 AIRPARK LOOP WEST
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

5289 AIRPARK LOOP WEST
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-2900084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWER JR, GEORGE B
5265 AIRPARK LOOP W
GREEN COVE SPRINGS, FL 320438911 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: T () Delete
Name: DRAGO, SUEAN
Address: 5343 AIRPARK LOOP W
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: BLANCO, JUAN
Address: 6049 ANTIGUA
City-St-Zip: ORANGE PARK, FL 32073

Title: PRES () Delete
Name: TOWER, GEORGE B SR
Address: 5265 AIRPARK LOOP W
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Delete
Name: MCLEOD, ALAN
Address: 5335 AIRPARK LOOP W.
City-St-Zip: GREEN COVE SPRINGS, FL 32045

Title: S () Delete
Name: ALLEN, CLAUDE
Address: 5395 AIRPARK LOOP W.
City-St-Zip: GREEN COVE SPRINGS, FL 32045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DRAGO, SUSAN
Address: 5343 AIRPARK LOOP W
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D (X) Change () Addition
Name: BUTLER, THOMAS
Address: 1120 AIRPARK ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

Title: VP (X) Change () Addition
Name: THOMAS, MILLIE
Address: 5308 AIRPARK LOOP E
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: GEORGE B TOWER JR

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date