

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003581

FILED
Feb 01, 2005
Secretary of State

Entity Name: U.S. AEROSPACE MUSEUM, INC.

Current Principal Place of Business:

7318 CANAL BLVD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

P O BOX 24551
TAMPA, FL 33623 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCH, LARRY R
7318 CANAL BLVD
TAMPA, FL 33615 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNCH, LARRY R
Address: 7318 CANAL BLVD
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: LOEB, ALICE N
Address: 12443 CARDIFF DR
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: BAHNER, HARRY B
Address: 37332 TUCKER RD
City-St-Zip: ZEPHYRHILLS, FL 33541

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY R. LYNCH

D

02/01/2005

Electronic Signature of Signing Officer or Director

Date