

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045251

Entity Name: AERMARK SYSTEMS, INC.

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

400 N SURF ROAD
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

PO BOX 303
GONZALES, LA 707070303

New Mailing Address:

FEI Number: 65-1003196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, BARR
400 N SURF ROAD
HOLLYWOOD, FL 33019

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: D () Delete
Name: MCKENNA, BARR
Address: 400 NORTH SURF ROAD #301
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARR MCKENNA

D

01/30/2004

Electronic Signature of Signing Officer or Director

Date