

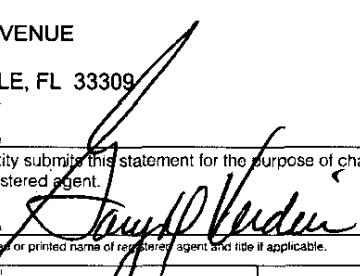
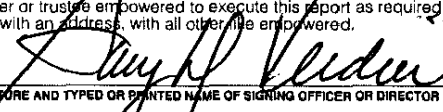


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

07-06-2004 90113 047 ***150.00

DOCUMENT # P00000117852 1. Entity Name AERISYS INCORPORATED					
Principal Place of Business 5200 N.W. 33RD AVENUE, #215 FORT LAUDERDALE, FL 33309			Mailing Address 5200 N.W. 33RD AVENUE, #215 FORT LAUDERDALE, FL 33309		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
06302004 Chg-P CR2E034 (10/03)				4. FEI Number 65-1127748	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent SHOPE, WILLIAM 5200 N.W. 33RD AVENUE SUITE 215 FORT LAUDERDALE, FL 33309			7. Name and Address of New Registered Agent Name VERDIER, GARY Street Address (P.O. Box Number is Not Acceptable) 5200 N.W. 33RD AVE, SUITE 215 City FT. LAUDERDALE FL Zip Code 33309		
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  DATE 6/3/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VERDIER, GARY 5200 N.W. 33RD AVENUE, #215 FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SHOPE, WILLIAM 5200 N.W. 33RD AVENUE, #215 FORT LAUDERDALE, FL 33309	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied on 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 fee empowered.		SIGNATURE:  DATE 6/30/04 DAYTIME PHONE # 954 938-8010 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

44046953

*Attachment
44046953***Division of Corporations****2004 Annual Report**

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	P00000117852
Business Entity Name	AERISYS INCORPORATED
Original File Date	12/28/2000

FEI Number 65-1127748

Principal Address 5200 N.W. 33RD AVENUE, #215
FORT LAUDERDALE, FL 33309

Mailing Address 5200 N.W. 33RD AVENUE, #215
FORT LAUDERDALE, FL 33309

Registered Agent WILLIAM SHOPE
5200 N.W. 33RD AVENUE
SUITE 215
FORT LAUDERDALE, FL 33309 US

Officer/Director Name And Address

PD
GARY VERDIER
5200 N.W. 33RD AVENUE, #215
FORT LAUDERDALE, FL 33309

VS
WILLIAM SHOPE
5200 N.W. 33RD AVENUE, #215
FORT LAUDERDALE, FL 33309

☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct and you do not wish to make any changes to the above information, please

Attachment

44046953
#100006117852

changes, please select:

select:

Sunbiz Home Page

Public Access Help