

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028622

Entity Name: AEROSABB, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

16535 CR 448
MOUNT DORA, FL 32757

New Principal Place of Business:

8600 JONES AVE.
HANGAR ONE
ZELLWOOD, FL 32798

Current Mailing Address:

P.O. BOX 237
ZELLWOOD, FL 327980237

New Mailing Address:

FEI Number: 59-3712986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAB, DEMETRIO
16535 CR 448
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

SAAB, DEMETRIO
P.O. BOX 237
ZELLWOOD, FL 32798 US

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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAAB, DEMETRIO
Address: 16535 CR 448
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAAB, DEMETRIO
Address: 8600 JONES AVE.
City-St-Zip: ZELLWOOD, FL 32798

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: DEMETRIO SAAB

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date