

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032613

Entity Name: AERO-JET AVIATION, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

4631 NW 31 AVENUE
220
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4631 NW 31 AVENUE
220
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1707 S. PERIMETER RD
HANGAR 33B
FORT LAUDERDALE, FL 33309

New Mailing Address:

4631 NW 31 AVENUE
PMB# 220
FORT LAUDERDALE, FL 33309

FEI Number: 65-1092323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 S FEDERAL HWY SUITE 200-SZG
BOCA RATON, FL 33432

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: PT () Delete
Name: HAYMAN, STUART
Address: 7794 LA MIRADA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VPS () Delete
Name: BERCOVICI, JACOBO
Address: 860 ASHFORD AVE # 78
City-St-Zip: SAN JUAN, PR 00907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HAYMAN, STUART W
Address: 4631 NW 31ST AVE PMB#253
City-St-Zip: TAMARAC, FL 33309

Title: VPS (X) Change () Addition
Name: BERCOVICI, JACOBO
Address: 860 ASHFORD AVE # 7B
City-St-Zip: SAN JUAN, PR 00907

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: STUART W HAYMAN

DPT

03/22/2004

Electronic Signature of Signing Officer or Director

Date