

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074497

FILED
Apr 25, 2004
Secretary of State

Entity Name: AERO TECH INTERNATIONAL, INC.

Current Principal Place of Business:

6211 FORREST VILLAS CIRCLE
FORT MYERS, FL 33908

New Principal Place of Business:

16520 S. TAMIAMI TRAIL
18-101
FORT MYERS, FL 33908

Current Mailing Address:

6211 FORREST VILLAS CIRCLE
FORT MYERS, FL 33908

New Mailing Address:

16520 S. TAMIAMI TRAIL
18-101
FORT MYERS, FL 33908

FEI Number: 65-1117764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, ALFREDO J
6211 FORREST VILLAS CIRCLE
FORT MYERS, FL 33908

Name and Address of New Registered Agent:

CORTES, ALFREDO J
16520 S. TAMIAMI TRAIL
18-101
FORT MYERS, FL 33908

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTES, ALFREDO J
Address: 6211 FORREST VILLAS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTES, ALFREDO J
Address: 16520 S. TAMIAMI TRAIL #18-101
City-St-Zip: FORT MYERS, FL 33908

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: ALFREDO J. CORTES

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date