

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108683

FILED
Apr 26, 2005
Secretary of State

Entity Name: AERO-MOD TECHNICAL SERVICES, CORP.

Current Principal Place of Business:

10607 N.W. 32ND PLACE
SUNRISE, FL 33151

New Principal Place of Business:

10607 N.W. 32ND PLACE
SUNRISE, FL 33351

Current Mailing Address:

10607 N.W. 32ND PLACE
SUNRISE, FL 33151

New Mailing Address:

10607 N.W. 32ND PLACE
SUNRISE, FL 33351

FEI Number: 65-1159103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JAVIER E
10607 N.W. 32ND PLACE
SUNRISE, FL 33151 US

Name and Address of New Registered Agent:

BLACK, JAVIER E
10607 N.W. 32ND PLACE
SUNRISE, FL 33351 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: JAVIER E. BLACK

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLACK, JAVIER E
Address: 10607 N.W. 32ND PLACE
City-St-Zip: SUNRISE, FL 33151

Title: STD () Delete
Name: AVELLANEDA, PEDRO J
Address: 8252 NW 6TH TERRACE 239
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAVIER E. BLACK

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date