

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121216

Entity Name: AEROJET ENGINEERING, INC.

FILED  
Jun 16, 2004  
Secretary of State

## Current Principal Place of Business:

750 SW 34TH STREET, SUITE 106  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

750 SW 34TH STREET  
106  
FORT LAUDERDALE, FL 33315 US

## Current Mailing Address:

P.O. BOX 52-1091  
MIAMI, FL 33152

## New Mailing Address:

P.O. BOX 52-1091  
MIAMI, FL 33152 US

FEI Number: 30-0001896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E. SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SANTOS, ANA  
Address: 750 SW 34TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VD ( ) Delete  
Name: ARELLANO, PATRICIO F  
Address: 1862 NW 145TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SANTOS, ANA  
Address: 750 SW 34TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VD (X) Change ( ) Addition  
Name: PADILLA, MAXIMO  
Address: 14553 SW 95TH LANE  
City-St-Zip: MIAMI, FL 33186 US

Title: S ( ) Change (X) Addition  
Name: PADILLA, ISABEL C  
Address: 14553 SW 95TH LANE  
City-St-Zip: MIAMI, FL 33186 US

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: ANA SANTOS

PD

06/16/2004

Electronic Signature of Signing Officer or Director

Date