2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 02, 2005 8:00 am Secretary of State **DOCUMENT # P01000121216** 08-02-2005 90033 002 ***158.75 AEROJET ENGINEERING, INC. Principal Place of Business Mailing Address 14553 SW 95TH LANE P.O. BOX 52-1091 50059299 MIAMI, FL 33186 US MIAMI, FL 33152 115 2 Principal Place of Business 3. Mailing Address 4<u>0 5w 34 street</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 07212005 CR2E034 (10/03) <u> JeTscape</u> City & State 4. FEI Number Applied For 30-0001896 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Santos-TAX HOUSE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 240 SW 347h Street 1261 E. SAMPLE ROAD POMPANO BEACH, FL 33064 FORT LAuderdale 8. The above named entity submits this statement for the purpose of changing its predistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Group Santos = FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD PD MIF Delete MLE santos, Ana Paula NAME SANTOS, ANA MALE 740 SE 15 Way, # 114 Deerfield Beach STREET ADDRESS 750 SW 34TH STREET STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33315 CRY-ST-7P F104ida - 3334 MILE MIF ☐ Deteie ☐ Change ☐ Addition NUE PADILLA, MAXIMO NAME 14553 SW 95TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33186 CITY-ST-78 NO changing MILE ☐ Delete MRE ☐ Change ☐ Addition NAF PADILLA, ISABEL C NAME STREET ACCORESS 14553 SW 95TH LANE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33186 NO changing CITY-ST-ZIP TITLE CEQ - Chief executive change ☐ Delete TITLE office Diocenyr santos NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 740 SE 15 way #114 Deerfield Beach Fl 33441 MIF ☐ Delete Change ☐ Addition NAME MAG STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Addition NAME NWE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this fiting does not qualify 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

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