

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022132

FILED
Apr 07, 2004
Secretary of State

Entity Name: AERO TRENDS INC.

Current Principal Place of Business:

12041 BEACH BLVD. UNIT 14
JACKSONVILLE, FL 32246

New Principal Place of Business:

8032 PHILIPS HWY.
15
JACKSONVILLE, FL 32256

Current Mailing Address:

12041 BEACH BLVD. UNIT 14
JACKSONVILLE, FL 32246

New Mailing Address:

8032 PHILIPS HWY.
15
JACKSONVILLE, FL 32256

FEI Number: 01-0609026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAN, KIM K
3591 KERNAN BLVD. SOUTH
835
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

TRAN, KIM K
8032 PHILIPS HWY.
15
JACKSONVILLE, FL 32256 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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: VUONG, VINCENT
Address: 3591 KERNAN BLVD. SOUTH #835
City-St-Zip: JACKSONVILLE, FL 32224

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: VUONG, VINCENT V
Address: 8032 PHILIPS HWY. SUITE 15
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Change (X) Addition
Name: TRAN, JUSTIN L
Address: 8032 PHILIPS HWY. SUITE 15
City-St-Zip: JACKSONVILLE, FL 32256

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: JUSTIN TRAN

VP

04/07/2004

Electronic Signature of Signing Officer or Director

Date