

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052531

FILED
Apr 30, 2004
Secretary of State

Entity Name: AERO ELITE ALLSTARS, INC

Current Principal Place of Business:

551 SE VOLKERTS TERRACE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

551 SE VOLKERTS TERRACE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 02-0603145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDRESS, DIANA L
551 SE VOLKERTS TERRACE
PORT SAINT LUCIE, FL 34983

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHILDRESS, DIANA L
Address: 551 SE VOLKERTS TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: V () Delete
Name: ANNONE, ANASTASIA B
Address: 3116 SEDGEFIELD GATE RD.
City-St-Zip: GREENSBORO, NC 27407 US

Title: T () Delete
Name: BLOUNT, TRACY L
Address: 125 ALDEA CT
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: S () Delete
Name: CHILDRESS, FRANCES A
Address: 3116 SEDGEFIELD GATE RD
City-St-Zip: GREENSBORO, NC 27407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIANA CHILDRESS

P

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date