

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

7. **FILED**  
**Aug 19, 2004 8:00 am**  
**Secretary of State**

07-22-2004 90004 043 \*\*\*150.00

<b>DOCUMENT # P02000111986</b> 1. Entity Name <b>ITAERO, INC.</b>					
Principal Place of Business <b>3665 EAST BAY DRIVE #204 SUITE 142 LARGO, FL 33771</b>			Mailing Address <b>3665 EAST BAY DRIVE #204 SUITE 142 LARGO, FL 33771</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		07012004 Chg-P CR2E034 (10/03)	
4. FEI Number <b>APPLIED FOR 57-1146542</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>WINEBRENNER, JACK M 3773 CENTRAL AVENUE ST PETERSBURG, FL 33713</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!! FEE IS \$550.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete <b>POLDEN, VINCE 3665 EAST BAY DRIVE #204, SUITE 142 LARGO, FL 33771</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Vincent J. Polden</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			7-14-04 727-480-8029 <small>Date Daytime Phone #</small>		

66432242



DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
HOLTSVILLE NY 00501-0023

Attachment

DATE OF THIS NOTICE: 02-04-2003  
NUMBER OF THIS NOTICE: CP 575 A  
EMPLOYER IDENTIFICATION NUMBER: 57-1146542  
FORM: SS-4 NOBOD  
0134355975 B

66432242

# P0200011986

ITAERO INC  
3665 E BAY DR 204 STE 142  
LARGO FL 33771

FOR ASSISTANCE CALL US AT:  
1-800-829-0115

OR WRITE TO THE ADDRESS  
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE  
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 57-1146542. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following form(s) by the date we show.

Form 941  
Form 1120  
Form 940

01/31/2003  
03/15/2003  
01/31/2003

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-0115 or write to us at the address shown above.

If you are required to make deposits for employment taxes (Form 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. If you need to make a deposit before you receive your supply, call us at 1-800-829-3676.

267-77-8891

219 59TH AVE S  
SAINT PETERSBURG FL  
33705

Attachment

66432242

# P02000111886

Florida Department of State  
Secretary of State  
Glenda E. Hood  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

6/1/04

RE: Notice of Intent To NOT-Dissolve Corporation!

This Letter is in regards to the Notice of Intent to Dissolve. This is the first and Only Notice I again have received for the second year since in business. I have NO intentions of Dissolving my company at this time.

I have tried to call your office to reply to this however the line is always busy.

Neither I nor The president of the Company, Mr. Jack Wienbrenner have received any Information on the dues for the 150.00 yearly fee to continue.

I am enclosing a check for that amount with as that is what I am to understand is the cost for continuation of my corporation.

I would like to state, neither have received any request for the fee at any time, IF we would have the funds would have been sent in.

I would greatly appreciate your excepting the amount I have enclosed for my yearly Fee of my corporation as I do not intent to Dissolve ant time this year.

Sincerely,

  
Vincent Polden

Itaero Inc.

3665 East Bay Dr.

Bldg 204 Ste 142

Largo, Florida 33771-1989

727-420-6029