

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111986

Entity Name: ITAERO, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

3665 EAST BAY DRIVE #204
SUITE 142
LARGO, FL 33771

New Principal Place of Business:

4483 WHITE OAK CIRCLE
KISSIMMEE, FL 34746

Current Mailing Address:

3665 EAST BAY DRIVE #204
SUITE 142
LARGO, FL 33771

New Mailing Address:

4483 WHITE OAK CIRCLE
KISSIMMEE, FL 34746

FEI Number: 57-1146592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINEBRENNER, JACK M
3773 CENTRAL AVENUE
ST PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLDEN, VINCE
Address: 3665 EAST BAY DRIVE #204, SUITE 142
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLDEN, VINCENT I
Address: 4483 WHITE OAK CIRCLE
City-St-Zip: KISSIMMEE, FL 33771

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: VINCENT I POLDEN

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date