

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125243

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: AEROTURBINE CAPITAL CORP.

## Current Principal Place of Business:

7200 N.W. 19TH STREET  
SUITE 402  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

7200 N.W. 19TH STREET  
SUITE 402  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 42-1559414      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINAZZO, NICOLAS  
7200 N.W. 19TH STREET  
SUITE 402  
MIAMI, FL 33126

## 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: CEO ( ) Delete  
Name: FINAZZO, NICOLAS  
Address: 7200 N.W. 19TH STREET SUITE 402  
City-St-Zip: MIAMI, FL 33126

Title: COO ( ) Delete  
Name: NICHOLS, ROBERT B  
Address: 7200 N.W. 19TH STREET SUITE 402  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICOLAS FINAZZO

CEO

04/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date