

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125243

FILED  
Apr 16, 2005  
Secretary of State

Entity Name: AEROTURBINE CAPITAL CORP.

## Current Principal Place of Business:

2323 82ND AVENUE  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

2323 82ND AVENUE  
MIAMI, FL 33122

## 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  
2323 NW 82ND AVENUE  
MIAMI, FL 33122 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: 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: CEO (X) Change ( ) Addition  
Name: FINAZZO, NICOLAS  
Address: 2323 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33122

Title: COO (X) Change ( ) Addition  
Name: NICHOLS, ROBERT B  
Address: 2323 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33122

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

04/16/2005

Electronic Signature of Signing Officer or Director

Date