2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 08:00 AM **DOCUMENT # P02000128958** Secretary of State **AEROCON CORPORATION** Principal Place of Business Mailing Address 3506 SANCTUARY BLVD. 3506 SANCTUARY BLVD. JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 CR2E034 (10/03) 01202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1163793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LINGER, DAVID M 302 THIRD STREET STE 5 NEPTUNE BEACH, FL 32266 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS nne DPST t00000211777 02/02/05-80131-017 150.00 WILCOXON, HELEN L NAME 3506 SANCTUARY BLVD. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED