

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000133312

FILED
Feb 26, 2003
Secretary of State

Entity Name: INNOVATIVE AERO PRODUCTS, INC

Current Principal Place of Business:

216 OLDE POST ROAD
NICEVILLE, FL 32578 US

New Principal Place of Business:

316 TIPPERARY WAY
NICEVILLE, FL 32578 US

Current Mailing Address:

216 OLDE POST ROAD
NICEVILLE, FL 32578 US

New Mailing Address:

316 TIPPERARY WAY
NICEVILLE, FL 32578 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: SCHLADENHAUFFEN, BENJAMIN G
Address: 216 OLDE POST ROAD
City-St-Zip: NICEVILLE, FL 32578 US

Title: D () Delete
Name: SCHLADENHAUFFEN, ELIZABETH S
Address: 216 OLD POST ROAD
City-St-Zip: NICEVILLE, FL 32578 US

Title: D () Delete
Name: SCHLADENHAUFFEN, BENJAMIN C
Address: 216 OLDE POST ROAD
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHLADENHAUFFEN, BENJAMIN G
Address: 316 TIPPERARY WAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: D (X) Change () Addition
Name: SCHLADENHAUFFEN, ELIZABETH S
Address: 316 TIPPERARY WAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: D (X) Change () Addition
Name: SCHLADENHAUFFEN, BENJAMIN C
Address: 316 TIPPERARY WAY
City-St-Zip: NICEVILLE, FL 32578 US

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: BENJAMIN G. SCHLADENHAUFFEN

OFFI

02/26/2003

Electronic Signature of Signing Officer or Director

Date