

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098083

Entity Name: AETURNA, INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

1164 BALTIC LANE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

631 WHITE CRANE COURT
CHULUOTA, FL 32766

Current Mailing Address:

1164 BALTIC LANE
WINTER SPRINGS, FL 32708

New Mailing Address:

631 WHITE CRANE COURT
CHULUOTA, FL 32766

FEI Number: 20-0224972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTTILARE, ROBERT
1164 BALTIC LANE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SOTTILARE, ROBERT
631 WHITE CRANE COURT
CHULUOTA, FL 32766 US

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: ROBERT SOTTILARE

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOTTILARE, ROBERT
Address: 1164 BALTIC LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: BURMESTER, JEAN
Address: 2065 WEMBLEY PLACE
City-St-Zip: OVIEDO, FL 327658309

Title: D () Delete
Name: GRIFFITH, TAMARA
Address: 2296 RED EMBER RD
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SOTTILARE, ROBERT
Address: 631 WHITE CRANE COURT
City-St-Zip: CHULUOTA, FL 32766

Title: DIR (X) Change () Addition
Name: BURMESTER, JEAN
Address: 2065 WEMBLEY PLACE
City-St-Zip: OVIEDO, FL 327658309

Title: DIR (X) Change () Addition
Name: GRIFFITH, TAMARA
Address: 2296 RED EMBER RD
City-St-Zip: OVIEDO, FL 32765

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: ROBERT SOTTILARE

DIR

04/03/2005

Electronic Signature of Signing Officer or Director

Date