## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 03, 2005 8:00 am Secretary of State DOCUMENT # P04000170380 1. Entity Name 05-03-2005 90090 022 \*\*\*150.00 WITT AEROSPACE CORPORATION, INC. Principal Place of Business Mailing Address 305 NORTH DRIVE 305 NORTH DRIVE MELBOURNE FL 32934 MELBOURNE FL 32934 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 41-2160857 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WITT, TERENCE R Street Address (P.O. Box Number is Not Acceptable) 305 NORTH DRIVE **MELBOURNE FL 32934** City Zip Code 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE P:C X Change ☐ Addition NAME WITT, TERENCE R NAME STREET ADDRESS 305 NORTH DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32934 CITY-ST-ZIP ☐ Delete TITLE ☐ Change X Addition Wolfe, Michael R. MAME NAME 4285 Windover Way STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Melbourne, FL 32934 HILE ☐ Detete TITLE ☐ Change Addition Vasta, Jeanne M. STREET ADDRESS STREET ADDRESS 752 Carriage Hill Road CITY-ST-ZIP CITY-ST-7IP Melbourne, FL 32940 HDF ☐ Delete TITLE Change Addition NAME NAME Allen, Michael D. STREET ADDRESS STREET ADDRESS 2809 Whistler Street CITY-ST-ZIP CITY-ST-ZIP W. Melbourne, FL 32904 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

M Chal Last Michael Last the Signature and Types of Printed Name of Signing Officer on Director

**FILED** 

321-253-5693