

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096099

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: AEROSPACE FINANCE CORP.

## Current Principal Place of Business:

111 NE 1ST STREET  
8TH FLOOR  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

111 NE 1ST STREET  
8TH FLOOR  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 65-0809777      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROBJOHNS BATCHELOR, ANNE  
111 NE 1ST STREET 8TH FLOOR  
MIAMI, FL 33132      US

## Name and Address of New Registered Agent:

ROBJOHNS BATCHELOR, ANNE  
111 NE 1ST STREET 8TH FLOOR  
MIAMI, FL 33132      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: ANNE BATCHELOR-ROBJOHNS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VT ( ) Delete  
Name: ANSLEY, NANCY J  
Address: 111 NE 1ST STREET  
City-St-Zip: MIAMI, FL 33132

Title: P ( ) Delete  
Name: BATCHELOR, JONATHAN  
Address: 111 NE 1ST STREET  
City-St-Zip: MIAMI, FL 33132

Title: VP ( ) Delete  
Name: VELASCO, CARIDAD  
Address: 111 NE 1ST STREET  
City-St-Zip: MIAMI, FL 33132

Title: DVS ( ) Delete  
Name: BATCHELOR-ROBJOHNS, ANNE  
Address: 111 NE 1ST STREET  
City-St-Zip: MIAMI, FL 33132

Title: DAS ( ) Delete  
Name: FERRARESI, DANIEL J  
Address: 111 NE 1ST STREET  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARIDAD VELASCO

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date