

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096768

Entity Name: AERO RESOURCE, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

6346-65 LANTANA RD
SUITE 20C
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6346-65 LANTANA RD
SUITE 20C
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0794912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFFER, CONSTANCE A
6840 WEDGEWOOD VILLAGE CT.
LAKE WORTH, FL 33463 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: VP () Delete
Name: SCHAEFFER, CONSTANCE A
Address: 6346-65 LANTANA RD, #20-C
City-St-Zip: LAKEWORTH, FL 33463

Title: P () Delete
Name: SCHAEFFER, DAVID B
Address: 6346-65 LANTANA RD SUITE 20-C
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CONSTANCE A. SCHAEFFER

VP

02/15/2005

Electronic Signature of Signing Officer or Director

Date