

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102082

FILED
Apr 04, 2005
Secretary of State

Entity Name: AEROSPACE INTEGRATION CORPORATION

Current Principal Place of Business:

3100 SUMMIT PK BLVD., #100
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

3100 SUMMIT PK BLVD., #100
202
CRESTVIEW, FL 32539 US

New Mailing Address:

FEI Number: 59-3482472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, JEFFREY
909 MARWALT DRIVE SUITE 1014
FORT WALTON BEACH, FL 32547 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: P () Delete
Name: GONZALEZ, GEORGE L
Address: 1662 TIDEWATER LANE
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: SOHAL, VERINDER
Address: 963 CLAEVEN CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ST () Delete
Name: MOGAR, BRYAN L
Address: 204 MICHAEL AVENUE
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, GEORGE L
Address: 1662 TIDEWATER LANE
City-St-Zip: NAVARRE, FL 32566 US

Title: D (X) Change () Addition
Name: SOHAL, VERINDER
Address: 963 CLAEVEN CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: ST (X) Change () Addition
Name: MOGAR, BRYAN L
Address: 6357 HAVENMIST LANE
City-St-Zip: CRESTVIEW, FL 32539

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: BRYAN MOGAR

ST

04/04/2005

Electronic Signature of Signing Officer or Director

_____ Date