

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092109

FILED
Jun 29, 2005
Secretary of State

Entity Name: AERO MOLDING & MACHINING, INC.

Current Principal Place of Business:

161 RAILROAD AVE.
RIDGEFIELD, NJ 07660

New Principal Place of Business:

Current Mailing Address:

1 LAWTON STREET
YONKERS, NY 10705

New Mailing Address:

FEI Number: 65-0871671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: EDELMAN, LESLIE
Address: 1 LAWTON STREET
City-St-Zip: YONKERS, NY 10705

Title: D () Delete
Name: EDELMAN, LESLIE
Address: 1 LAWTON STREET
City-St-Zip: YONKERS, NY 10705

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: IRA BLOCK

GC

06/29/2005

Electronic Signature of Signing Officer or Director

Date