2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000069042

FILED
May 01, 2003
Secretary of State

Entity Name: AERO-NAUTICAL SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 59-0952
MIAMI, FL 331590952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 59-0952
MIAMI, FL 331590952

New Mailing Address:

FEI Number: 65-0938703 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAGEN, JOSEPH D
2539 S. BAYSHORE DR., #423
MIAMI, FL 33133 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:	PCEO ( ) Delete
Name:	HAGEN, JOSEPH D
Address:	P.O. BOX 59-0952
City-St-Zip:	MIAMI, FL 331590952

Title:	D ( ) Delete
Name:	STEEN, JOHN C
Address:	820 LAVERS CIR., STE G301
City-St-Zip:	DELRAY BEACH, FL 33444

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: JOSEPH D HAGEN PCEO 05/01/2003
Electronic Signature of Signing Officer or Director Date