

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100048

FILED
May 30, 2004
Secretary of State

Entity Name: AERO STAR AVIATION, INC.

Current Principal Place of Business:

1640 SUNSET VILLAGE BLVD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 4315
WHEATON, IL 60189

New Mailing Address:

FEI Number: 65-0959946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUTSKY, STUART M
2500 WESTON ROAD STE 220
WESTON, FL 33331 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: P () Delete
Name: STIEGAL, CHESTER
Address: 10936 EAST SOUTH AVENUE
City-St-Zip: WALKERTON, IN 46574

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHESTER STIEGAL

P

05/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date