

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14872

FILED
Jan 09, 2004
Secretary of State

Entity Name: AERODYNE RESEARCH CORP.

Current Principal Place of Business:

5613 INTERBAY BLVD.
TAMPA, FL 33611

New Principal Place of Business:

12649 RACE TRACK ROAD
TAMPA, FL 33626 US

Current Mailing Address:

5613 INTERBAY BLVD.
TAMPA, FL 33611

New Mailing Address:

12649 RACE TRACK ROAD
TAMPA, FL 33626 US

FEI Number: 59-3027648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RANDOLPH J
100 NORTH TAMPA STE 2700
TAMPA, FL 33602 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: PST () Delete
Name: BELLIS, IAN
Address: 5613 INTERBAY BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: ANDERSON, EDWARD MR.
Address: 12649 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626

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: EDWARD ANDERSON

COO

01/09/2004

Electronic Signature of Signing Officer or Director

Date