2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # S47571 1. Entity Name AEREX INDUSTRIES, INC. Principal Place of Business Mailing Address 3504 INDUSTRIAL 27TH ST. 3504 INDUSTRIAL 27TH ST. FT. PIERCE, FL 34946 FT. PIERCE, FL 34946 No Chg-P CR2E034 (10/03) 03042004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0258708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONNICK, THOMAS A. J DO NOT WRITE 3504 INDUSTRIAL 27TH ST. FT. PIERCE, FL 34946 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DONNICK, THOMAS A., JR. NAME 3504 INDUSTRIAL 27TH ST. STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL TITLE 000000101830 04/02/04-80023-025 158.75 BERNERO, J D NAME STREET ADDRESS 7693 WYLDWOOD WY CITY-ST-ZIP PSL, FL 34986 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this papert or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the corporation are receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED