2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Mar 31, 2005 08:00 AM DOCUMENT # S47571 **Secretary of State** 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 CR2E034 (10/03) 03082005 No Chg-P 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... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DONNICK, THOMAS A., JR. NAME STREET ADDRESS 3504 INDUSTRIAL 27TH ST. 100000282195 CATY-ST-ZIP FT. PIERCE, FL 03/31/05-80034-005 158.75 TITLE NAME BERNERO, J D STREET ADDRESS 7693 WYLDWOOD WY CITY-ST-7IP PSL, FL 34986 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAMÉ STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this legort 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 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 changed, or on an accurate harmont with an address, with all other like empowered.

FILED