

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S47571

Entity Name: AEREX INDUSTRIES, INC.

FILED
Aug 29, 2005
Secretary of State

Current Principal Place of Business:

3504 INDUSTRIAL 27TH ST.
FT. PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3504 INDUSTRIAL 27TH ST.
FT. PIERCE, FL 34946

New Mailing Address:

FEI Number: 65-0258708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNICK, THOMAS A. J
3504 INDUSTRIAL 27TH ST.
FT. PIERCE, FL 34946 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONNICK, THOMAS A., JR.
Address: 3504 INDUSTRIAL 27TH ST.
City-St-Zip: FT. PIERCE, FL

Title: V () Delete
Name: BERNERO, J D
Address: 7693 WYLDWOOD WY
City-St-Zip: PSL, FL 34986

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: MCGLYNN, JOHN J III
Address: 3301 SW ISLAND WAY
City-St-Zip: PALM CITY, FL 34990

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: JOHN J. MCGLYNN III

CFO

08/29/2005

Electronic Signature of Signing Officer or Director

Date