2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57286

FILED Apr 14, 2004 Secretary of State

Entity Name: AERO STAT ASSOCIATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 1009 POOL COURT ORLANDO, FL 32828 US **Current Mailing Address: New Mailing Address:** PO BOX 677483 ORLANDO, FL 32867 US FEI Number: 65-0266916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARLOW, ROSEMARY 1009 POOL COURT ORLANDO, FL 32828 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BARLOW, ROSEMARY, Name: Name: 1009 POOL COURT Address: Address: City-St-Zip: ORLANDO, FL 32828 US City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: BARLOW, KELLY Name: BARLOW, KELLY 937 CROWS NEST CIRCLE #105 Address: 937 CROWSNEST CIRCLE #105 Address: ORLANDO, FL 32825 ORLANDO, FL 32825 City-St-Zip: 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: ROSEMARY BARLOW P 04/14/2004