

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05934

FILED
Sep 01, 2005
Secretary of State

Entity Name: AEROSPACE 21ST CENTURY, INC.

Current Principal Place of Business:

225 E. ROBINSON STREET
SUITE 450
ORLANDO, FL 32801

New Principal Place of Business:

4751 SHORECREST DRIVE
ORLANDO, FL 32817

Current Mailing Address:

P.O. BOX 1273
ORLANDO, FL 32802

New Mailing Address:

P.O. BOX 1896
GOLDENROD, FL 32733

FEI Number: 65-0457679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANG, PAUL D
225 E. ROBINSON STREET
SUITE 450
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RANG, PAUL D
4751 SHORECREST DRIVE
ORLANDO, FL 32817 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: PAUL D. RANG

09/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DERA VIN, JEAN-CLAUDE
Address: 225 E. ROBINSON STREET, SUITE 450
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: RANG, PAUL D
Address: 225 E ROBINSON ST., STE 450
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DERA VIN, JEAN-CLAUDE
Address: 4751 SHORECREST DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Change () Addition
Name: RANG, PAUL D
Address: 4751 SHORECREST DRIVE
City-St-Zip: ORLANDO, FL 32817

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: PAUL D. RANG

D

09/01/2005

Electronic Signature of Signing Officer or Director

Date