

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829668

Entity Name: AIRCLAIMS INC

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

7270 NW 12TH ST
800
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH ST
800
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 52-0808636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LISA
7270 NW 12TH ST
STE 800
MIAMI, FL 33126

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HAMMOND GILES, DEREK,
Address: CARDINAL POINT NEWALL RD
City-St-Zip: HOUNSLOW, TW,

Title: ST () Delete
Name: VERBAY, LISA
Address: 7270 NW 12TH ST STE 800
City-St-Zip: MIAMI, FL 33126

Title: CEO () Delete
Name: FORSYTH, KEN
Address: 7270 NW 12TH ST SUITE 800
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: VEREBAY, LISA
Address: 7270 NW 12TH ST STE 800
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
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: LISA VEREBAY

ST

07/01/2004

Electronic Signature of Signing Officer or Director

Date