

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048316

Entity Name: ARUBA AIRWAY, INC.

FILED  
Apr 19, 2004  
Secretary of State

## Current Principal Place of Business:

5525 N.W. 15TH AVE.  
STE. 302  
FT. LAUDERDALE, FL 33309

## Current Mailing Address:

5525 N.W. 15TH AVE.  
STE. 302  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

5525 N.W. 15TH AVE.  
STE. 302  
FT. LAUDERDALE, FL 33309 US

## New Mailing Address:

5525 N.W. 15TH AVE.  
STE. 302  
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0464392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESTERBERGER, DERWIN  
318 INDIAN TRACE #137  
FORT LAUDERDALE, FL 33326 US

## Name and Address of New Registered Agent:

WESTERBURGER, DERWIN  
5525 NW 15 AVENUE  
SUITE 302  
FORT LAUDERDALE, FL 33309 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: DERWIN WESTERBURGER

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: WESTERBURGER, DERWIN  
Address: 672 VERONA PLACE  
City-St-Zip: WESTON, FL 33326

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: WESTERBURGER, DERWIN  
Address: 5525 NW 15 AVENUE, SUITE 302  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DT ( ) Change (X) Addition  
Name: LIPMAN, RON  
Address: 5525 NW 15 AVENUE, SUITE 302  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DS ( ) Change (X) Addition  
Name: DOURVETAKIS, MINA  
Address: 5525 NW 15 AVENUE, SUITE 302  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: RON LIPMAN

DT

04/19/2004

Electronic Signature of Signing Officer or Director

Date