

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 261324

Entity Name: AIRPORTEL INC

FILED
Jun 29, 2004
Secretary of State

Current Principal Place of Business:

C/O C T CORP. SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1414 6TH STREET
SANTA MONICA, CA 90401 US

New Mailing Address:

FEI Number: 59-1001929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

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: STD () Delete
Name: BLOCH, RICHARD L,
Address: 123 E. MARCY ST. #205
City-St-Zip: SANTA FE, NM

Title: AS () Delete
Name: FOSSUM, JOHN C,
Address: 840 NEWPORT CENTER DRIVE, SUITE 500
City-St-Zip: NEWPORT BEACH, CA

Title: PD () Delete
Name: ALPERT, DAVID A
Address: 1414 6TH STREET
City-St-Zip: SANTA MONICA, CA 90461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID A ALPERT

PD

06/29/2004

Electronic Signature of Signing Officer or Director

Date