

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696166

FILED
Apr 29, 2004
Secretary of State

Entity Name: IAL AIRCRAFT HOLDING, INC.

Current Principal Place of Business:

7220 NW 36TH STREET
SUITE 305
MIAMI, FL 33166

New Principal Place of Business:

8613 NW 54TH STREET
MIAMI, FL 33166

Current Mailing Address:

7220 NW 36TH STREET
SUITE 305
MIAMI, FL 33166

New Mailing Address:

8613 NW 54TH STREET
MIAMI, FL 33166

FEI Number: 59-2113367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRRI, ANTHONY C JR
7220 NW 36TH STREET
SUITE 305
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TIRRI, ANTHONY C JR
8613 NW 54TH STREET
MIAMI, FL 33166 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: ANTHONY TIRRI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TIRRI, ANTHONY C SR
Address: 7220 NW 36TH STREET, SUITE 305
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: TIRRI, ANTHONY C JR
Address: 7220 NW 36TH STREET, SUITE 305
City-St-Zip: MIAMI, FL 33166

Title: DS () Delete
Name: TIRRI, JEAN M
Address: 7220 NW 36TH STREET, SUITE 305
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TIRRI, ANTHONY C SR
Address: 8613 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: TIRRI, ANTHONY C JR
Address: 8613 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: DS (X) Change () Addition
Name: TIRRI, JEAN M
Address: 8613 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

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: ANTHONY TIRRI

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date