


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

.FILED
Mar 15, 2004 08:00 AM
Secretary of State

DOCUMENT # F03000006403 1. Entity Name AIL SYSTEMS, INC.	
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Principal Place of Business 60 EAST 42ND STREET, 42ND FLOOR NEW YORK, NY 10165	Mailing Address 60 EAST 42ND STREET, 42ND FLOOR NEW YORK, NY 10165
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DO NOT WRITE IN THIS SPACE



03092004 No Chg-P CR2E034 (10/03)

4. FEI Number 31-1255270	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000088187 03/15/04-80041-023 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP SMITH, JAMES M 60 EAST 42ND STREET, 42ND FLOOR NEW YORK, NY 10165
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT BASSETT, FEDERIC B 60 EAST 42ND STREET, 42ND FLOOR NEW YORK, NY 10165
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FROST, WILLIAM J 60 EAST 42ND STREET, 42ND FLOOR NEW YORK, NY 10165
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FOX, GEORGE P 60 EAST 42ND STREET, 42ND FLOOR NEW YORK, NY 10165
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  3/15/04 212 716 2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #