

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45608

FILED
Feb 01, 2005
Secretary of State

Entity Name: AIRMAX SERVICE CORPORATION

Current Principal Place of Business:

7176 S.W. 47TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7176 S.W. 47TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2133588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORION, MICHAEL
7176 SW 47 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LORION, MICHAEL PRESIDE
7176 SW 47 ST
MIAMI, FL 33155 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: MICHAEL LORION

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORION, MICHAEL,
Address: 7269 S W 54TH AVE
City-St-Zip: MIAMI, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORION, MICHAEL PRESIDE
Address: 5190 HAMMOCK PARK DRIVE
City-St-Zip: CORAL GABLES, FL 33156 DA

Title: CFO () Change (X) Addition
Name: LORION, SABINA CFO
Address: 5190 HAMMOCK PARK DRIVE
City-St-Zip: CORAL GABLES, FL 33156 DA

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: MICHAEL LORION

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date