2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005
Secretary of State

DOCUMENT# F98000003284

Entity Name: AIRCOA GP CORPORATION

Current Principal Place of Business:

5775 DTC BOULEVARD
SUITE 315
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

Current Mailing Address:

5775 DTC BOULEVARD
SUITE 315
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

FEI Number: 51-0381554 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	UNDERHILL, PAUL T	
Address:	145 WEST 44TH STREET, 6TH FLOOR	
City-St-Zip:	NEW YORK, NY 10036 US	
Title:	AS	( ) Delete
Name:	MONTEGNA, CATHERINE B	
Address:	5775 DTC BOULEVARD, SUITE 315	
City-St-Zip:	GREENWOOD VILLAGE, CO 80111 US	
Title:	VSD	( ) Delete
Name:	BOLL, LYLE L	
Address:	5775 DTC BOULEVARD, SUITE 315	
City-St-Zip:	GREENWOOD VILLAGE, CO 80111 US	
Title:	V	( ) Delete
Name:	KOLAR, DAVID M	
Address:	5775 DTC BOULEVARD, SUITE 315	
City-St-Zip:	GREENWOOD VILLAGE, CO 80111 US	
Title:	V	( ) Delete
Name:	KINNEAR, ROBIN A	
Address:	163 EAST WALTON STREET	
City-St-Zip:	CHICAGO, IL 60611 US	
Title:	D	( ) Delete
Name:	CHAN, FOOK K	
Address:	145 WEST 44TH STREET, 6TH FLOOR	
City-St-Zip:	NEW YORK, NY 10036 US	

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:	
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: CATHERINE B. MONTEGNA AS 04/11/2005

Electronic Signature of Signing Officer or Director Date