

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09615

FILED
Feb 26, 2004
Secretary of State

Entity Name: AMERICAN AIR MECHANICAL, INC.

Current Principal Place of Business:

%STUART J. JOHNSON
7440 SW 134TH CT.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

%STUART J. JOHNSON
7440 SW 134TH CT.
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0026525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STUART S
7440 S.W. 134TH CT
MIAMI, FL 33183 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: P () Delete
Name: JOHNSON, STUART J
Address: 7440 S.W. 134TH CT
City-St-Zip: MIAMI, FL 33183

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ECHAGARRUA, JOSE VP
Address: 1815 SW 16 ST
City-St-Zip: MIAMI, FL 33126 US

Title: TRES () Change (X) Addition
Name: VALLEDOR, ORESTES TRES
Address: 13170 SW 18 TERR
City-St-Zip: MIAMI, FL 33186 US

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: STUART JOHNSON

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date